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RES. 201-92 (CANCELLED)

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FILE NO. 1-92-10 ORIGINAL RESOLUTION NO. 202-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Bill Maher, member, Board of Supervisors,
March 16;
Raymond Baxter, Director of Health,
March 14 - 20;
Alan D. Becker, member, War Memorial Board of Trustees,
April 2 - 7 and 9 - 23;
Arnold Chin, member, Parking and Traffic Commission,
February 27 - March 4;
Gordon Chin, member, Public Utilities Commission,
March 11 - 13 and April 26 - 28;
Rina Cutler, Executive Director, Parking and Traffic,
May 1 - 7;
Thomas J. Elzey, General Manager, Public Utilities Commission,
March 2 - 3;
Sidney Chan, member, Recreation and Park Commission,
March 4 - 5;
Frankie J. Gillette, member, Human Rights Commission,
March 5 - 9;
Kevin Hagerty, Director, Parking and Traffic,
May 1 - 7;
Chark Lui, member, Film and Video Arts Commission,
March 6 - 10;
Paul Melbostad, member, Board of Permit Appeals,
April 25 - May 18;
Clare Murphy, General Manager, Retirement System,
May 18 - 20;
Sharon Owsley, member, Film and Video Arts Commission,
February 23 - 29;
Buck President, member, Redevelopment Agency,
February 21 - 25;
Angelo Quaranta, member, Parking and Traffic,
March 12 - 15;
Kenneth R. Romines, member, Public Library Commission,
March 11 - 22;
L.A. Turpen, Director of Airport,
February 19 - 27;
Joanne Chow Winship, Director of Cultural Affairs,
Arts Commission, March 29 - April 1, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-92-10

MAR 13 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-9 RESOLUTION NO. 203-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF SIXTEENTH STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Sixteenth Street, on Saturday, March 21, 1992, from 11:15 a.m. to 12:30 p.m. for a mural dedication sponsored by Instituto Pro Musica De California; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70–1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Sixteenth Street (two south bound lanes only), between Sanchez and Sharon Streets on Saturday, March 21, 1992, from 11:15 a.m. to 12:30 p.m. for a mural dedication sponsored by Instituto Pro Musica De California.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

OC

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Adopted on date of introduction
Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-92-9

MAR 1 3 1992
Date Approved

Mayor

FILE NO. 42-92-10 RESOLUTION NO. 204-92

OC

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FRONT STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Front Street on Tuesday, March 17, 1992, from 2:30 p.m. to 10:30 p.m. for the St. Patrick Day Celebration sponsored by The Royal Exchange; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Front Street, between California and Sacramento Streets, on Tuesday, March 17, 1992, from 2:30 p.m. to 10:30 p.m. for the St. Patrick Day Celebration sponsored by The Royal Exchange;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR HALLINAN

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-92-10

MAR 13 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-92-7 RESOLUTION NO. 205-92

21a

[Defend All Reproductive Rights Day]
DECLARING MARCH 29, 1992 AS DEFEND ALL REPRODUCTIVE RIGHTS DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A woman's right to reproductive freedom (i.e., choosing whether or not to bear children) is constitutionally protected; and

WHEREAS, The right to obtain safe, legal and affordable abortions and quality health care, including pre-natal care, must be extended to women from all economic, social and cultural backgrounds; and

WHEREAS, A growing majority of the population has expressed its unqualified support for a woman's right to choose the timing and circumstances of having children, as well as the freedom of choosing not to have children; and

WHEREAS, The trend of organized attacks on women's rights has been increasing, including harassment and physical attacks on women seeking access to health care; and

WHEREAS, A woman's constitutional right to abortion faces the very real threat of being overturned by the Supreme Court; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors declares March 29, 1992 as DEFEND ALL REPRODUCTIVE RIGHTS DAY in the City and County of San Francisco.

SUPERVISOR ACHTENBERG, MIGDEN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
MAR 30 1992
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-92-7

MAR 20 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-92-2 RESOLUTION NO. 202-92

RO #91161

[Lease of Real Property]

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1155 MARKET STREET, 2,528 NET RENTABLE SQUARE FEET, FRONT GROUND FLOOR, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with 1155 Market Street Partners and Chelsea Square, Ltd., Lessor, of a portion of the front ground floor area of the building commonly known as 1155 Market Street, comprising an area of approximately 2,528 net rentable square feet, as offices of the Senior Health Services of the Department of Public Health.

This lease shall commence upon the date that this Resolution is approved by City or upon satisfactory completion of certain alterations by Lessor and acceptance thereof by City's Director of Property, and the entire premises are available for occupancy; whichever occurs later and shall end June 30, 1997.

It is further understood that City shall occupy said premises for the entire lease term expiring June 30, 1997, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written to Lessor.

The rent shall be $3,640.32 per month including gas, water, scavenger and janitorial services and increased to $4,120.64 per month effective July 1, 1995 through June 30, 1997. City to pay for

its own electricity.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises, or any part thereof, resulting from the negligence of City, its agents, or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Director of Health

Director of Property

Health Commission

$10,920.96 Available
Appropriation No.
83-02-01-732339 01 001 1460

Controller
FEB 12 1992

1126

DOCUMENTS DEPT.
MAR 30 1992

CC

Adopted - Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-92-2

MAR 20 1992
Date Approved

Mayor

Amended in Cmte. 3/4/92.

FILE NO. 64-92-3

RESOLUTION NO. 207-92

RO #91163

(Lease of Real Property)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1155 MARKET STREET, 3636 NET RENTABLE SQUARE FEET, REAR AREA GROUND FLOOR, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with 1155 Market Partners and Chelsea Square, Ltd., Lessor, of a portion of the rear ground floor area of the building commonly known as 1155 Market Street, comprising an area of approximately 3,636 net rentable square feet, as an outpatient health clinic for the Central City Senior's Unit of the Department of Public Health.

This lease shall commence upon the date that this resolution is approved by City or upon satisfactory completion of certain alterations by Lessor and acceptance thereof by City's Director of Property, and the entire premises are available for occupancy; whichever occurs later and shall end June 30, 1997.

It is further understood that City shall occupy said premises for the entire lease term expiring June 30, 1997, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

3/4/92 BT

The premises shall be "rent free" for the first three months of occupancy; thereafter ~~period April 1, 1992 - June 30, 1992; commencing through July 1, 1992~~ - June 30, 1993, the rent shall be $4,290.00 per month including gas, water, scavenger and janitorial services; and, subsequently, $4,000.00 per month for the period July 1, 1993 - June

30, 1994; $4,500.00 per month for the period July 1, 1994 - June 30, 1995; $5,000.00 per month for the period July 1, 1995 - June 30, 1996; $5,500.00 per month for the period July 1, 1996 - June 30, 1997. City to pay for its own electricity.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises, or any part thereof, resulting from the negligence of City, it agents, or employees.

Said lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Director of Health

Director of Property

Health Commission

Funds Available:

01 001 730390 1460 87 24 00 .	$45,480.00
01 001 732339 1460 83 02 01 .	$ 6,000.00
Total. . . .	$51,480.00

Controller

Funds subject for approval in the Annual Appropriation Ordinance Fiscal Year 1992-93 Budget.

FEB 21 1992

DOCUMENTS DEPT.
MAR 30 1992

Adopted - Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-92-3

MAR 20 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-92-1 RESOLUTION NO. 208-92

RO #91162

[Property Acquisition - Noise Easements]

AUTHORIZING THE ACQUISITION OF 200 ADDITIONAL NOISE EASEMENTS IN THE CITY OF SOUTH SAN FRANCISCO COMPRISING THEIR PHASE VI PROGRAM.

WHEREAS, The City of San Francisco's Director of Property has been authorized by two different Airports Commission Resolutions; No. 91-0166 adopted September 17, 1991 and No. 92-0002 adopted January 6, 1992, to acquire noise easement deeds under the City of South Francisco's Phase VI program at an estimated total cost of $500,000.

WHEREAS, The San Francisco Board of Supervisors has previously approved six different Resolutions to acquire an estimated combined total of 280 noise easement deeds in the City of South San Francisco.

NOW THEREFORE BE IT RESOLVED, That this Board hereby approved the acquisition of 200 additional noise easements comprising the City of South San Francisco's Phase VI program for an estimated sum of $500,000.

BE IT FURTHER RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City of San Francisco, the additional 200 noise easements from the homeowners at the addresses and for the estimated costs listed herein.

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
296 Avalon	$ 2,320.67	302 Avalon	$ 2,259.45
316 Avalon	2,692.34	320 Avalon	1,993.97
324 Avalon	3,409.59	328 Avalon	2,546.22

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
332 Avalon	$ 4,726.03	336 Avalon	$ 2,644.29
340 Avalon	2,556.53	344 Avalon	1,674.95
348 Avalon	2,079.10	376 Avalon	2,480.40
388 Avalon	1,750.65	231 Brentwood	2,285.78
301 Bryce	3,372.73	458 Comerwood	4,067.59
459 Comerwood	4,387.92	462 Comerwood	2,849.88
463 Comerwood	2,634.42	300 El Cortez	1,838.85
372 El Cortez	1,907.53	10 Fairway	2,575.40
16 Fairway	4,794.04	135 Francisco	2,689.71
137 Francisco	1,448.53	140 Francisco	1,658.94
141 Francisco	936.21	146 Francisco	2,843.30
148 Francisco	2,349.19	149 Francisco	2,489.17
151 Francisco	1,739.90	152 Francisco	2,981.08
153 Francisco	1,469.81	154 Francisco	1,806.60
155 Francisco	3,250.52	157 Francisco	1,532.78
159 Francisco	1,612.42	163 Francisco	2,271.52
165 Francisco	3,791.13	309 Granada	3,095.18
311 Granada	3,315.90	313 Granada	3,384.79
321 Granada	2,753.56	327 Granada	2,892.88

MAR 3 0 1992

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
337 Granada	$ 3,290.45	341 Granada	$ 2,479.96
345 Granada	3,007.41	349 Granada	3,104.83
353 Granada	2,026.22	357 Granada	2,748.95
361 Granada	2,489.39	365 Granada	2,639.03
369 Granada	1,821.52	373 Granada	2,404.70
377 Granada	808.73	102 Greenwood	1,631.07
104 Greenwood	2,809.51	106 Greenwood	1,821.74
110 Greenwood	1,525.32	112 Greenwood	2,674.79
114 Greenwood	1,663.98	116 Greenwood	2,798.32
118 Greenwood	1,584.34	122 Greenwood	1,487.14
124 Greenwood	1,225.61	126 Greenwood	2,911.75
220 Hazelwood	1,669.03	224 Hazelwood	1,723.44
226 Hazelwood	1,741.65	228 Hazelwood	2,506.73
230 Hazelwood	1,980.81	232 Hazelwood	2,622.79
234 Hazelwood	3,490.33	236 Hazelwood	3,353.42
237 Hazelwood	3,242.40	238 Hazelwood	1,792.78
500 Lassen	3,620.88	501 Lassen	4,514.08
507 Lassen	3,549.57	513 Lassen	2,906.27
519 Lassen	3,428.67	525 Lassen	3,309.10

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
531 Lassen	$ 2,728.55	537 Lassen	$ 4,751.26
543 Lassen	2,900.34	222 Manor	2,463.94
225 Northwood	1,965.67	228 Northwood	1,824.37
229 Northwood	2,608.97	231 Northwood	1,975.76
232 Northwood	1,099.45	233 Northwood	2,082.83
234 Northwood	2,192.75	235 Northwood	2,191.44
236 Northwood	1,454.67	237 Northwood	2,177.62
239 Northwood	1,995.51	357 Ponderosa	3,605.74
373 Ponderosa	2,781.64	377 Ponderosa	3,488.35
381 Ponderosa	1,616.15	389 Ponderosa	3,114.92
391 Ponderosa	2,432.35	395 Ponderosa	916.68
399 Ponderosa	2,897.93	4 Portola	2,607.65
9 Portola	2,216.67	12 Portola	2,897.05
13 Portola	2,192.75	14 Portola	2,256.38
15 Portola	1,989.58	19 Portola	1,893.70
20 Portola	1,833.15	21 Portola	2,092.92
26 Portola	1,845.65	29 Portola	3,724.22
201 Rainier	5,057.77	205 Rainier	2,313.87
209 Rainier	3,249.86	213 Rainier	3,505.91

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
217 Rainier	$ 3,083.33	221 Rainier	$ 3,155.29
225 Rainier	3,330.60	237 Rainier	3,050.64
243 Rainier	2,719.55	100 Ramona	3,122.38
106 Ramona	2,472.72	113 Ramona	3,280.14
117 Ramona	2,750.49	120 Ramona	3,049.32
121 Ramona	2,756.63	128 Ramona	1,676.71
132 Ramona	3,404.98	136 Ramona	2,254.41
137 Ramona	2,853.83	150 Ramona	2,062.65
157 Ramona	2,491.59	160 Ramona	2,256.38
164 Ramona	1,973.13	200 Ravenwood	3,006.32
228 Rockwood	1,959.31	302 Rockwood	5,282.01
8 Sonora	3,253.59	9 Sonora	860.51
15 Sonora	1,753.50	17 Sonora	2,733.37
18 Sonora	1,997.70	20 Sonora	2,137.90
25 Sonora	1,321.49	27 Sonora	2,400.09
29 Sonora	3,024.09	101 Springwood	2,527.57
103 Springwood	2,397.02	105 Springwood	2,202.85
107 Springwood	1,900.07	109 Springwood	1,170.76
111 Springwood	364.65	113 Springwood	2,143.39

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
115 Springwood	$ 1,991.56	117 Springwood	$ 2,422.25
119 Springwood	2,152.60	129 Springwood	1,604.09
131 Springwood	2,702.66	258 Taylor	3,453.69
306 Valencia	1,559.11	309 Valencia	2,962.87
310 Valencia	4,518.69	314 Valencia	2,335.15
315 Valencia	2,633.76	318 Valencia	1,410.57
321 Valencia	2,422.25	322 Valencia	2,829.69
326 Valencia	2,655.70	327 Valencia	2,486.54
331 Valencia	2,081.08	335 Valencia	2,337.78
342 Valencia	3,457.86	343 Valencia	3,074.55
346 Valencia	2,205.04	351 Valencia	1,700.40
354 Valencia	1,910.60	355 Valencia	3,573.04
358 Valencia	2,553.46	359 Valencia	1,844.12
363 Valencia	2,091.39	367 Valencia	3,182.06
370 Valencia	2,976.04	371 Valencia	3,229.23
374 Valencia	3,550.88	375 Valencia	1,867.59
379 Valencia	2,154.80	382 Valencia	2,274.59
383 Valencia	2,297.41	389 Valencia	2,852.51
225 Wildwood	3,078.06	3 Wilms	450.44

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
5 Wilms	$ 1,905.11	15 Wilms	$ 1,701.28
19 Wilms	2,226.76	21 Wilms	1,589.60

TOTAL ESTIMATED ACQUISITION COST FOR PHASE VI.....$500,000.00

AMOUNT OF AIRPORTS COMMISSION RESOLUTIONS #91-0166 & #92-0002.. $500,000.00

The purpose in acquiring these easements is to continue to effect noise mitigation measures at San Francisco International Airport.

After acquisition, the easements shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with each easement document containing a clause providing for automatic expiration 20 years from date of recordation.

The City Attorney shall approve the documents as to form prior to recordation in the San Mateo County Recorders office.

The entire Noise Easement acquisition program is in conformity with the City of South San Francisco's master planning process and public works projects per its City Council Resolution No. 124-91.

RECOMMENDED:

Per Airports Commission Resolutions Nos. 91-0166 and 92-0002

Director of Airports

Director of Property

$500,000 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701 2811 27 99 00

Controller

FEB 14 1992

SSFVI
JR:kb
1/13/91

Adopted - Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-92-1

MAR 20 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 153-92-2 RESOLUTION NO. 209-92

(FEDERAL CHALLENGE GRANT)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT AND EXPEND A FEDERAL CHALLENGE GRANT IN AN AMOUNT UP TO $4,897, WHICH WILL INCLUDE INDIRECT COSTS EQUAL TO 5% OF THE TOTAL GRANT, FROM THE STATE DEPARTMENT OF SOCIAL SERVICES, OFFICE OF CHILD ABUSE PREVENTION TO PROVIDE CHILD ABUSE AND NEGLECT PREVENTION AND INTERVENTION SERVICES IN FISCAL YEAR 1992-93.

WHEREAS, the State Department of Social Services, Office of Child Abuse Prevention is authorized to make Federal Challenge Grant Funds available to counties with a Children's Trust Fund to assist those counties in providing child abuse and neglect prevention and intervention services in Fiscal Year 1992-93.

WHEREAS, these funds will be allocated in accordance with Welfare and Institutions Code Section 18965 through 18968; therefore, be it

RESOLVED, that the Department of Social Services is hereby authorized to apply for, accept and expend Federal Challenge Grant funds in an amount up to $4,897, which will include indirect costs equal to 5% of the total grant, from the State Department of Social Services, Office of Child Abuse Prevention for the purpose of providing child abuse and neglect prevention and intervention services; and be it

FURTHER RESOLVED, that the General Manager of the Department of Social Services is hereby authorized to sign the Application/Assurance form for the purpose of securing the grant.

A. Foley

OFFICE OF THE MAYOR
SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER
By John W Madden
Ore

DOCUMENTS DEPT.
MAR 3 0 1992
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
153-92-2

MAR 20 1992
Date Approved

Mayor

FILE NO. 180-91-1.1 RESOLUTION NO. 210-92

[Worker's Compensation]

URGING HIS HONOR THE MAYOR TO URGE THE RETIREMENT SYSTEM BOARD TO ESTABLISH A TERM PURCHASE AGREEMENT WITH A THIRD PARTY ADMINISTRATOR IN ORDER TO REDUCE THE CASELOADS OF CLAIMS ADJUSTORS.

WHEREAS, The City and County of San Francisco owes at least $105.7 million in existing worker's compensation claims, and;

WHEREAS, Worker's Compensation costs for the City and County of San Francisco have increased by approximately 40% in the last two years, and;

WHEREAS, State guidelines recommend that caseloads of worker's compensation claims adjustors not exceed 200 cases per adjustor, and;

WHEREAS, Claims adjustors for the City and County of San Francisco currently have caseloads of approximately 450 cases per adjustor, and;

WHEREAS, High caseloads preclude adjustors from adequately investigating and monitoring claims, thereby driving up the costs of claims, and;

WHEREAS, Adjustors do not have time to effectively communicate with departmental personnel, thereby hindering departmental efforts to reduce the incidence of illness and injury, monitor cases, and contain worker's compensation costs, and;

WHEREAS, High caseloads make it difficult for the Worker's Compensation Division to recruit, hire and retain qualified adjustors, and;

WHEREAS, The Board of Supervisors recognizes that City employees are our greatest resource and is committed to improving occupational safety and health, and;

WHEREAS, The Board of Supervisors desires to reduce the financial burden resulting from ineffective claims administration and management; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco urges His Honor the Mayor to urge the Retirement System Board to establish a Term Purchase Agreement with a third party administrator and transfer sufficient claims to the third party administrator to reduce caseloads to 200 or less cases per adjustor.

DOCUMENTS DEPT.
MAR 30 1992
PUBLIC LIBRARY

BOARD OF SUPERVISORS

Supervisors Hsieh, Alioto, Achtenberg, Migden, Shelley

Supervisors Hsieh, Alioto, Achtenberg, Migden, Shelley

Adopted - Board of Supervisors, San Francisco March 9, 1992

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden Shelley

Absent: Supervisors Gonzalez Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 180-91-1.1

MAR 2 0 1992

Date Approved

Mayor

FILE NO. 4-92-9 RESOLUTION NO. 211-92

[RICHARD EVANS, DIRECTOR OF PUBLIC WORKS]

HONORING RICHARD J. EVANS, DIRECTOR OF PUBLIC WORKS, ON THE OCCASION OF HIS RETIREMENT.

WHEREAS, Richard "Dick" J. Evans has served as a city employee for thirty-four years and has been Director of the Department of Public Works since 1987; and

WHEREAS, Under his outstanding leadership, Dick Evans directed the Department's response to catastrophic events, including: the earthquake of October 17, 1989, the collapse of a construction crane and a gas explosion in a private building, and the landslide at Telegraph Hill; and

WHEREAS, As an innovative manager and Department head, he led the successful conversion of Moscone Center for the 1984 Democratic National Convention; he implemented employee motivational programs, including an Employee Recognition Program, Bureau Newsletters, Wellness and Safety Newsletters; he increased communication between management and employees; and he provided budgetary support for employee training; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors recognizes and appreciates the dedicated service, integrity, and high caliber performance of Richard J. Evans, and honors him on the occasion of his retirement.

SUPERVISOR GONZALEZ 03/20/92
2387g
BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-92-9

MAR 25 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-92-12 RESOLUTION NO. 242-92

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LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Carole Migden, member, Board of Supervisors,
April 24 - May 1;

Philip Armour, member, Commission on the Aging,
March 19 - 28 and April 10 - 15;

Peter Ashe, member, Retirement Board,
April 9 - 10, May 19 - 22, June 15 - 16 and June 24 - 25;

Raymond Baxter, Director of Health,
March 27 - April 3;

Patricia Carson, member, Public Utilities Commission,
April 18 - 26;

Sharon Duvall, member, Airports Commission,
March 18 - 19;

Laurence Griffin, member, Fire Commission,
April 17 - 23;

James Herman, member, Port Commission,
April 1;

John Kriken, member, Arts Commission,
March 14 - 25;

Charles Morrow, member, Fire Commission,
March 19 - April 2;

Clare Murphy, General Manager, Retirement Board,
May 5 - 8;

Patrick Murphy, President, Airports Commission
March 17 - 18;

Harry Parker, III, Director, Fine Arts Museums,
March 27 - April 3;

Frederick Postel, Chief of Fire Department,
May 8 - 14;

Buck Bagot, President, Redevelopment Agency,
March 12 - 17;

Roselyne Swig, member, Public Library Commission,
March 8 - 10;

G. Evan Weeth, Agricultural Commissioner,
Department of Agriculture and Weights and Measures,
April 20 - May 8, 1992.

LA

Adopted on date of introduction
Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-12

MAR 25 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-92-8 RESOLUTION NO. 213-92

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[CALIFORNIA 500]

RECOGNIZING THE "CALIFORNIA 500" WHICH WILL BENEFIT THE NATIONAL COUNCIL FOR THE BLIND OF IRELAND, AND CONVEY SINCERE WISHES TO ALL THE PARTICIPANTS IN THE OFFICE.

WHEREAS, the National Council For the Blind of Ireland is embarking on its most adventurous fundraising project to date, the "California 500"; and,

WHEREAS, the "California 500" will be the largest fundraising sporting event held outside of Ireland by an Irish charity; and,

WHEREAS, the leasure cycle is 500 miles and started at the Golden Gate Bridge in San Francisco on March 16, 1992; and,

WHEREAS, "the cycle" will finish at the "Queen Mary" in Long Beach on March 24, 1992, having travelled along one of the most scenic stretches of the California coast; and,

WHEREAS, over 100 individuals from all 32 countries of Ireland will participate in the event which is expected to raise over $200,000 for the National Council for the Blind of Ireland; and,

WHEREAS, four vision-impaired persons, one selected from each province in Ireland, will take part in "the cycle" and will be assisted by a sighted person on a tandem cycle; and,

WHEREAS, California cyclists will also participate in the "California 500"; and,

WHEREAS, on the Irish cyclists' arrival in San Francisco, they participated in the San Francisco St. Patrick's Day Parade; and,

WHEREAS, Mayor Frank Jordan officially launched the event on the Marina Green on Sunday, March 15; and,

WHEREAS, several events in California have been organized to help raise funds for the "California 500" and a Gala Fundraiser will take place on March 27, on board the "Queen Mary"; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco that they take great pleasure in recognizing the "California 500" which will benefit the National Council for the Blind of Ireland, and convey sincere best wishes to all the participants in the project.

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Adopted on date of introduction
Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-92-8

MAR 25 1992
Date Approved

Frank M. Jordan
Mayor

APR 1 1991

[Senior Services Plan Task Force]

CREATING A SENIOR SERVICES PLAN TASK FORCE OF 18 MEMBERS TO BE APPOINTED BY THE BOARD OF SUPERVISORS, WHICH SHALL HOLD NEIGHBORHOOD HEARINGS, REVIEW STUDIES AND PRESENT TO THE BOARD BY APRIL 1, 1994, A WRITTEN STRATEGIC PLAN CONTAINING FINDINGS REGARDING THE PROJECTED SERVICE NEEDS FOR SENIORS OVER A FIVE YEAR PERIOD, 1994-1999, AN ANALYSIS OF THE FISCAL IMPLICATIONS OF SUCH SERVICES, AND RECOMMENDATIONS TO DEVELOP GREATER COLLABORATION BETWEEN PUBLIC AND PRIVATE AGENCIES WHO PROVIDE SERVICES; AN INTERIM REPORT SHALL BE PRESENTED TO THE BOARD BY APRIL 1, 1993; URGING THE MAYOR TO URGE THE COMMISSION ON AGING TO APPLY FOR GRANT FUNDS TO FINANCE THE TASK FORCE'S ACTIVITIES; THE TASK FORCE SHALL TERMINATE ON JULY 1, 1994.

WHEREAS, The 1990 Census Data show that approximately 20% of San Francisco's population is over 60 years of age, a figure twice the national average for urban areas; and

WHEREAS, Despite the existence of a number of City and community-based organizations that provide services to seniors, there is no comprehensive citywide policy guiding senior services; and

WHEREAS, Due to declining resources for senior services at both the State and Federal levels, there is a strong need for improved collaboration between local private and public service providers, and a strategic plan for a continuum of care; and

WHEREAS, The Board of Supervisors wishes to create a task force composed of representatives from the diverse network of providers, consumers, City Departments, and senior advocates to explore projected service needs of seniors and recommend changes to better coordinate public and private service provisions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby creates the Senior Services Plan Task Force; and, be it

FURTHER RESOLVED, That this Task Force is directed to hold public, neighborhood hearings for the purpose of obtaining testimony on the particular service needs and service gaps of seniors, review and analyze studies performed by other City departments, and prepare a written strategic plan reflecting their findings, and this strategic plan should address such issues as the role and function of senior centers, senior recreational activities and programs, nutrition, senior health care, social day care, residential care, day health care, respite care, skilled nursing care, public safety, and transportation; and, be it

FURTHER RESOLVED, That the Task Force is directed to present to the Board of Supervisors by April 1, 1994, a strategic plan, containing written findings regarding the projected service needs for seniors for the 5-year period, 1994-1999, an analysis of the fiscal implications of such services, and recommendations to develop greater collaboration between public and private service

providers and to finance the necessary service improvements. An interim report shall be submitted to the board by April 1, 1993; and, be it

FURTHER RESOLVED, That this Task Force shall consist of the following 18 members, who shall each be appointed by the Board of Supervisors:

1. A representative of the Commission on Aging, to be nominated by the Commission on Aging.

2. A representative of the Department of Public Health, to be nominated by the Director of the Department.

3. A representative of the Department of Social Services, to be nominated by the Director of the Department.

4. A representative of the Recreation and Park Department, to be nominated ~~the~~ by the General Manager of the Department.

5. A representative of the San Francisco Municipal Railway (MUNI), to be nominated by the General Manager of MUNI.

6. A representative of the Police Department, to be nominated by the Chief of Police.

7. A representative of the Housing Authority, to be nominated by the Housing Authority.

8. Each member of the Board of Supervisors shall nominate a representative to serve on this Task Force.

FURTHER RESOLVED, That the Board urges his Honor, the Mayor, to urge the Commission on Aging to apply for grant funds to finance the activities of the Task Force; and, be it

FURTHER RESOLVED, That this Task Force shall remain in effect until July 1, 1994, on which date it shall be automatically terminated.

Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Alioto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-91-2

MAR 25 1992
Date Approved

Mayor

As amended in Board
3/16/92

FILE NO. 30-91-21 RESOLUTION NO. 215-92

kg 3/16

[Breast Cancer Hotline]

URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO CREATE A MULTI-LINGUAL BREAST CANCER TELEPHONE HOTLINE TO PROVIDE INFORMATION AND REFERRAL RESOURCES, AND REQUESTING THE DEPARTMENT OF PUBLIC HEALTH TO PREPARE AN ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING BREAST CANCER PREVENTION, EDUCATION AND TREATMENT IN SAN FRANCISCO.

WHEREAS, The San Francisco Department of Public Health reports that breast cancer is the leading cancer in women in the United States; and

WHEREAS, The Department of Public Health has advised that breast cancer is the second leading cause of cancer deaths among San Francisco women after lung cancer; and

WHEREAS, The Department further reports that there are no current practical means by which breast cancer can be altogether prevented, and the major preventive activity is early detection; and

WHEREAS, There is a need to provide information, especially regarding early screening, detection and treatment for breast cancer, and a readily accessible form of initial information available to women of all economic, ethnic and cultural backgrounds; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the

kg 3/16

Health Commission to create a multi-lingual breast cancer telephone hotline to provide information and referral resources, and that the hotline service be designed to be readily accessible to women of all economic, ethnic and cultural backgrounds; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the Department of Public Health to prepare an annual report to the Board of Supervisors regarding breast cancer prevention, education and treatment in San Francisco, with the first annual report being due by July 1, 1992.

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Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-91-21

MAR 25 1992
Date Approved

Mayor

FILE NO. 48-92-4 RESOLUTION NO. 216-92

RO #91167

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SONY CORPORATION of AMERICA IN THE SUM OF $11,650.00.

WHEREAS, Sony Corporation of America has filed a claim against the City & County of San Francisco for Services rendered;

WHEREAS, the San Francisco Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $11,650.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $11,650.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

San Francisco Police Department

Willis Casey,
Chief

APPROVED:

San Francisco Police Commission

FUNDS AVAILABLE:

Edward M Harrington
Controller

01 001 97 09 38
309781 1450 $11,650.00

FEB 12 1992

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-92-4

MAR 25 1992
Date Approved

Mayor

FILE NO. 64-92-4

RESOLUTION NO. 217-92

RO #91174

(Sublease of Real Property)

AUTHORIZING A SUBLEASE OF REAL PROPERTY AT 1380 HOWARD STREET, 1,198 NET RENTABLE SQUARE FEET, GROUND FLOOR, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of san Francisco, as Sublessee, and they are hereby authorized to execute a written sublease with Zack Electronics, Inc., Sublessor, of a portion of the ground floor area of the building commonly known as 1380 Howard Street, comprising an area of approximately 1,198 net rentable square feet, as office for Substance Abuse Services of the Department of Public Health.

The Sublease shall commence upon the date this Resolution is approved by City, and the entire premises are available for occupancy; whichever occurs later and shall end June 30, 1998.

It is further understood that City shall occupy said premises for the entire sublease term expiring June 30, 1998, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Sublessor.

The rent shall be $985.00 per month including water. City to pay for electricity, scavenger and janitorial services.

City shall, at its sole cost and expense, defend, indemnify and hold harmless Sublessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any wrongful act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this sublease. This indemnity shall include reasonable court costs and attorneys' fees; provided, however, that City shall not be obligated to indemnify or hold harmless Sublessor to the extent any claim arises out of the willful, reckless or

(Real Estate)

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negligent act or omission of, or breach of any provision of this sublease by Sublessor or any other tenant of any portion of the property covered by the Master Lease, and their respective agents, officer, servants, employees or contractors, and any other persons or causes over which the City has no control. In any action or proceeding brought against Sublessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Sublessor shall have the right, but not the obligation, to participate at its sole cost in the defense of any such claim, and (ii) Sublessor shall not be required to contribute toward a settlement or compromise of any claim without its prior written consent. The provisions of this section shall survive the termination of this sublease with respect to any damage, injury or death occurring prior to such termination.

Said sublease shall be subject to certification of funds by the Controller, Pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the sublease.

APPROVED:

Director of Health

Director of Property

Health Commission

$3,940.00 Available
Appropriation No.
01001 1460 732180

Controller

FEB 20 1992

PA:ab/743

(Real Estate)

Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
64-92-4

MAR 25 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-92-4 RESOLUTION NO. 218-92

(HOME PROGRAM)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND ADMINISTER A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED EIGHT MILLION TWO HUNDRED SIX THOUSAND DOLLARS ($8,206,000) FOR THE HOME PROGRAM AUTHORIZED UNDER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625, AND APPROVING THE HOME PROGRAM DESCRIPTION. DIRECT AND INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, On January 16, 1992 the Department of Housing and Urban Development (HUD) issued a Notice of Funding Availability for Fiscal Year 1992 for the Home Investment Partnership (HOME) Program; and

WHEREAS, The City and County of San Francisco is an eligible city for purposes of receiving HOME funds, and has received a formula allocation of eight million two hundred six thousand dollars ($8,206,000); and

WHEREAS, The HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the Program Description to be submitted to HUD on or before March 27, 1992; and

WHEREAS, The Mayor's Office of Economic Planning and Development has prepared the Program Description to carry out the goals of the City's Comprehensive Housing Affordability Strategy (CHAS) and the Residence Element of the General Plan; and

WHEREAS, The administrative and direct costs of administering the HOME Program are an eligible Community Development Block Grant (CDBG) expense, and

SUPERVISOR DORIS M. WARD

BOARD OF SUPERVISORS

will be paid from CDBG funds through a supplemental appropriation to the 1992 Community Development Program; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and administer the HOME Program from the Department of Housing and Urban Development according to the Federal Rules and Regulations for the program and the Program Description; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the proposed Program Description, on file with the Clerk of the Board of Supervisors and incorporated herein by reference; and, be it

FURTHER RESOLVED, That the Mayor's Office of Economic Planning and Development is hereby directed to prepare and submit to the Board of Supervisors for approval the Allocation Criteria and Procedures to be used for allocating HOME Program funds, prior to encumbering any funds to be received under the HOME Program.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By _____
Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

By _____

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-92-4

MAR 25 1992
Date Approved

Mayor

FILE NO. 92-92-7 RESOLUTION NO. 219-92

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[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for terms specified:

Nan McGuire (Supervisor Hallinan), vice Lynne A. Williams, resigned, for unexpired portion of a two-year term ending July 15, 1992.

Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-7

MAR 25 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

ADMINISTRATION & OVERSIGHT COMMITTEE

FILE NO. 166-92-1 RESOLUTION NO. 220-92

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[Tax Sale]

AUTHORIZING TAX COLLECTOR TO SELL AT PRIVATE SALE TO CONTIGUOUS OWNERS CERTAIN PARCELS OF TAX-DEFAULTED REAL PROPERTY.

WHEREAS the San Francisco Tax Collector has complied with all of the statutory prerequisites for selling tax defaulted real property at public auction; and each of the parcels of real property listed on the attached List of Tax-Defaulted Property Subject to Impending Sealed Bid Tax Sale has been determined by the Tax Collector to be unmarketable by normal public auction procedures; now therefore be it

RESOLVED that the San Francisco Tax Collector is hereby directed to notify all contiguous owners of each of the parcels listed on the attached List of Tax Defaulted Property Subject to Impending Tax Sale that the respective parcels may be purchased by any contiguous owner through the sealed bid procedure specified in California Revenue & Taxation Code Section 3692; and the Tax Collector is further directed to add the cost of notification and sale of the herein described property to the minimum price to be collected from the parcels offered for tax sale.

RECOMMENDED BY:

Thad Brown
Tax Collector

APPROVED BY:

Mary L. Callanan
Treasurer

Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 166-92-1

MAR 25 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-92-5 RESOLUTION NO. 221-92

(Emergency Contract)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, TO ENTER INTO EMERGENCY CONTRACTS PROVIDING FOR RETROACTIVE PAYMENTS TO TEMPOSITIONS HEALTH CARE, INC. AND WESTERN MEDICAL SERVICES.

WHEREAS, the City and County of San Francisco (CITY), acting in accordance with authority derived from the San Francisco Administrative Code, Section 6.30, desires to secure contractual services for the purpose of radiologic technologists registry services to augument staff radiologic services at San Francisco General Hospital.

WHEREAS, the services are required to maintain minimum standards of care for citizens of the CITY being cared for at San Francisco General Hospital; now, therefore, be it

RESOLVED, that the two contracts between the City and County of San Francisco, Department of Public Health, San Francisco General Hospital; and 1) TemPositions Health Care, Inc. in an amount not-to-exceed $10,000 per month and, 2) Western Medical Services in the amount not-to-exceed $10,000 per month, to provide radiologic technologist registry services for patients of San Francisco General Hospital, from February 3, 1992 through June 30, 1992, is hereby approved until a Request For Proposal can be issued and resulting contracts can be processed.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ong Mori
Health Commission

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-92-5

MAR 25 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 193-92-1 RESOLUTION NO. 222-92

(World Cup Soccer License and Operating Agreement)

RESOLUTION AUTHORIZING RECREATION AND PARK DEPARTMENT TO ENTER INTO AGREEMENT TO LICENSE CANDLESTICK PARK FOR 1994 WORLD CUP SOCCER GAMES

WHEREAS, The United States has been designated as host country for the 1994 World Cup soccer games and World Cup USA 1994, Inc., a Delaware non-profit corporation (the "Organizing Committee"), has the authority to enter into license agreements with stadium owners an/or operators to secure the use of certain American stadia as venue sites for the 1994 World Cup games; and

WHEREAS, This Board resolved in Resolution No. 107-91 to support the designation of Candlestick Park as a 1994 World Cup venue; and

WHEREAS, The Recreation and Park Department wishes to enter into an agreement (the "Licensing Agreement") with the Organizing Committee for the license of Candlestick Stadium to host World Cup soccer games for the period from June 13, 1994 through July 4, 1994; and

WHEREAS, Prior to entering into the Licensing Agreement, the Recreation and Park Department will enter into an agreement (the "Host Committee Agreement") with the local host committee for the World Cup games which will provide for payment by the local host committee of certain costs that will be incurred in connection with hosting the World Cup games at Candlestick Stadium, including, but not limited to, payment of field conversion costs and certain other temporary renovations to Candlestick Stadium required under the

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Licensing Agreement; and

WHEREAS, The Licensing Agreement, a copy of which is contained in Board File No. 193-92-1, contains a provision that the Recreation and Park Department will indemnify, hold harmless and defend the Organizing Committee from all losses, judgments, claims or liabilities arising out of the negligent or intentionally wrongful acts or omissions of the Recreation and Park Department; and

WHEREAS, The Licensing Agreement also contains a liquidated damages provision pursuant to which the City could become liable to the Organizing Committee for two hundred and fifty thousand dollars ($250,000.00) if the field renovations to Candlestick Stadium are not completed as required pursuant to the Licensing Agreement; and

WHEREAS, The consent of the Board of Supervisors is a necessary prerequisite to the execution of a hold harmless provision for the benefit of the other party to an agreement; and

WHEREAS, This Board of Supervisors believes that under the conditions described in this Resolution and in the Licensing Agreement it would be beneficial to the City to have Candlestick Park selected as a venue for the 1994 World Cup games; now therefore, be it

RESOLVED, Provided that the Recreation and Park Department enters into the Host Committee Agreement, this Board of Supervisors hereby authorizes the Recreation and Park Department to enter into the Licensing Agreement which includes a hold harmless and liquidated damages provision; and, be it

FURTHER RESOLVED, That copies of this Resolution be furnished to the Mayor and to the Recreation and Park Commission.

RECREATION AND PARK DEPARTMENT
3607w Supervisor Hsieh

Page 3 of 3
March 2, 1992

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 193-92-1

MAR 25 1992
Date Approved

Mayor

Amendment of the Whole 3/18/92.

FILE NO. 146-92-14

RESOLUTION NO. 223-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $8,309,963 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO CONTINUE FUNDING THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE/TITLE I FORMULA) DISASTER RELIEF GRANT; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND GRANTING AN EXTENSION FOR COMPLIANCE WITH THE CITY'S DISABILITY ACCESS ORDINANCE.

WHEREAS, The Health Resources and Services Administration does not, by federal legislation, allow for indirect costs for CARE-funded services; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office is hereby authorized to accept and expend a continuation grant of $8,309,963 from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE/Title I Formula) Disaster Relief Grant for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs and grant an extension to April 17, 1992 for compliance by the Department of Public Health and the contractors for CARE/Title I Formula funding with the Disability Access Ordinance; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

DEPOSITORY ITEM
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APPROVED:

Health Commission

Public Health

A. Foley

EDWARD HARRINGTON
CONTROLLER
By

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Britt Gonzalez Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-14

MAR 27 1992

Date Approved

Mayor

Amendment of the Whole 3/18/92.
As Amended.

FILE NO. 146-92-15

RESOLUTION NO. 224-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $14,661,192 FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION TO CONTINUE FUNDING THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE/TITLE I SUPPLEMENTAL) DISASTER RELIEF GRANT; WAIVING INDIRECT COSTS AND GRANTING AN EXTENSION FOR COMPLIANCE WITH THE CITY'S DISABILITY ACCESS ORDINANCE. PLACING RESERVE ON $1,270,000.

3/18/92 BT

WHEREAS, The Health Resources and Services Administration does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $14,661,192 from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE/Title I Supplemental) Disaster Relief Grant for the residents of San Francisco; and, be it

3/18/92 BT

FURTHER RESOLVED, That funds in amount $1,270,000 in contractual services are held in reserve by the Finance Committee pending selection of the eight nonprofit organizations; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs and grant an extension to April 17, 1992 for compliance by the Department of Public Health and the contractors for CARE/Title I Supplemental funding with the Disability Access Ordinance.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ong Mori
Health Commission

Public Health

A. Foley

EDWARD HARRINGTON
CONTROLLER
By

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Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Britt Gonzalez Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-15

MAR 27 1992

Date Approved

Mayor

Amendment of the Whole - Submitted in Board March 16, 1992

FILE NO. 205-92-2 RESOLUTION NO. 225-92

[Joint Task Force on Voluntary Work Reduction]

CREATING A JOINT TASK FORCE OF THE MAYOR AND BOARD OF SUPERVISORS TO RECOMMEND A PROGRAM OF VOLUNTARY WORK REDUCTION; TO CONSIDER ISSUES OF THE RESTRUCTURING OF THE EMPLOYEE WORK WEEK; AND DESIGNATING THE RESPONSIBILITIES AND MEMBERSHIP OF THE TASK FORCE.

WHEREAS, San Francisco faces a potential $140 million budget deficit for the 1992-1993 fiscal year, and severe budgetary constraints are likely to continue into future years; and

WHEREAS, The Board of Supervisors seeks to avoid instituting hiring freezes or employee layoffs in response to financial constraints; and

WHEREAS, The City could significantly reduce budgetary pressures through a program in which employees volunteer to reduce work schedules in exchange for equivalent salary reductions; and

WHEREAS, The Budget Analyst has estimated that such a program, if joined by all non-uniformed personnel for one day per month, could result in $36 million in salary savings for the 1992-1993 Fiscal Year; and

WHEREAS, Labor Unions and Associations representing City employees have expressed a willingness to consider such a program if it is truly voluntary; and

WHEREAS, Since 1969, the annual hours worked by Americans has increased by 140 hours, or more than an additional three weeks; and

WHEREAS, Increased work hours have impacted the health and well-being of working men and women and their families; and

WHEREAS, A 1989 poll by the Monthly Labor Review found nearly two-thirds of respondents willing to give up an average of 13 percent of their current paycheck for the benefit of additional free time; and

WHEREAS, A survey by the Bureau of Labor Statistics found that 70 percent of those earning $30,000 a year or more would give up a day's pay each week for an extra day of free time, and 48 percent of people earning $20,000 a year are interested in the same; and

WHEREAS, Employers are considering the financial benefits and the benefits to employee morale and productivity of restructured work schedules; Now, therefore, be it

RESOLVED, That the Board of Supervisors hereby creates a Joint Task Force of the Mayor and Board of Supervisors on Voluntary Work Reduction; and be it

FURTHER RESOLVED, That the Task Force is charged with developing a report recommending steps necessary to successfully create a Voluntary Work Reduction Program enabling City employees to take time off in exchange for equivalent salary reductions; and be it

FURTHER RESOLVED, The report shall be presented to the Board of Supervisors not later than November 1, 1992; and

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FURTHER RESOLVED, That the Task Force is charged with developing a report recommending steps that might be taken to restructure the work schedules and work week of city employees; and

FURTHER RESOLVED, That the report shall be presented to the Board of Supervisors not later than January 1, 1993; and be it FURTHER RESOLVED, That the voting membership of the Task Force shall consist of 11 members, as follows:

The Mayor or his designee

The President of the Board of Supervisors or her designee

The General Manager of the Civil Service Commission

The Controller

The Director of the Mayor's Employee Relations Division

Three representative of labor unions and associations representing City employees, two to be appointed by the Mayor, and one to be appointed by the President of the Board of Supervisors

One City employee, to be nominated by the President of the Board of Supervisors

Two at-large members, one to be appointed by the Mayor and one to be appointed by the President of the Board of Supervisors; and

FURTHER RESOLVED, That advisory, non-voting members of the Task Force shall include Members of the Board of Supervisors, staff designated by the Mayor, the Budget Analyst of the Board of Supervisors, and the General Manager of the Retirement System; and be it

FURTHER RESOLVED, That the Task Force may designate additional advisory, non-voting members as required; and

FURTHER RESOLVED, That the Task Force shall exist until February 1, 1993, unless extended by further Resolution of the Board of Supervisors.

Supervisor Migden

1989w

Adopted - Board of Supervisors, San Francisco March 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
205-92-2

MAR 27 1992
Date Approved

Mayor

FILE NO. 147 92-2 RESOLUTION NO. 226-92

RO #91190

[Grant - Federal Funds]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR FUNDS NOT TO EXCEED $879,935 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE II OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR PUBLIC LIBRARY CONSTRUCTION, WHICH INCLUDES INDIRECT COSTS OF THE AMOUNT OF $43,997 OR FIVE PERCENT OF THE TOTAL.

WHEREAS, The California State Library has federal Library Services and Construction Act funds available to expand and improve public library facilities in areas where these facilities are inadequate, and

WHEREAS, Funding priorities will be for projects serving communities whose minority populations significantly exceed the state average, and

WHEREAS, The Mission Branch Library addition and remodeling project is eligible for this funding and is in need of expansion and efficiency renovations beyond the scope of work covered by The Library Improvement Bond of 1988, and

WHEREAS, This program requires at least 50% in non-federal matching funds which The San Francisco Public Library will provide with funds available the Library Improvement Bond of 1988; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, funds not to exceed $879,935 available from the California State Library from Title II of the Library Services and Construction Act for Public Library Construction.

BOARD OF SUPERVISORS

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

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Kenneth E. Dowlin
City Librarian

Frank M Jordan
Mayor

EDWARD HARRINGTON
CONTROLLER
By

MAR 10 1992

BOARD OF SUPERVISORS
Public Library

Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
147-92-2

APR 0 2 1992
Date Approved

Mayor

FILE NO. 1-92-13 RESOLUTION NO. 227-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Terence Hallinan, member, Board of Supervisors, April 22 - May 1;

Gretchen Belli, member, Film and Video Arts Commission, March 20 - April 1;

Mary E. Burns, General Manager, Recreation and Park Department, April 22 - 29;

Lonnie Chin, member, Library Commission, March 26 - 30;

David C. Detrick, member, Police Commission, March 17 - 22;

Richard Guggenhime, Vice President, Recreation and Park Commission, March 19 - 22;

Michael P. Huerta, Executive Director, Port, March 31 - April 3;

James D. Jefferson, member, Public Utilities Commission, March 19 - 23;

Patrick A. Murphy, President, Airports Commission, March 17 - 18;

Dorian Peters Nelson, member, Police Commission, April 10 - 19;

Ed Powell, member, Film and Video Arts Commission, March 18 - 26, 1992.

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Adopted on date of introduction—Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg, Alioto, ~~Britt~~, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward.

~~Noes: Supervisors~~

Absent Supervisors: Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

1-92-13
File No.

APR 0 2 1992
Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-18 RESOLUTION NO. 328-92

[LIFESPAN - Bay Bridge Run]

URGING THE GOVERNOR TO AUTHORIZE CLOSURE OF THE BAY BRIDGE FOR LIFESPAN, A 10 KILOMETER RUNNING EVENT TO BENEFIT BAY AREA CHARITIES

WHEREAS, The Bay Area's need for health and human services provided by non-profit organizations has never been greater; and

WHEREAS, State cutbacks in funding to local government have resulted in increased financial difficulty for non-profit agencies and increased need for private fundraising by these agencies; and

WHEREAS, The State encourages non-profit organizations to conduct private fundraising in response to its fiscal constraints; and

WHEREAS, LIFESPAN, The Run Across the Bay Bridge, has been created to become one of the largest annual fundraising events ever staged in the Bay Area, raising money for four causes of high public interest and support: AIDS services, youth services, the arts, and environmental protection; and

WHEREAS, The organizers of LIFESPAN have involved in their event over fifty Bay Area non-profit organizations, each providing vital services to local communities in the Bay Area and each desperately in need of financial support; and

WHEREAS, LIFESPAN organizers have secured major commitments of support from corporate and media sponsors and have assembled an experienced and professional team to produce the event; and

WHEREAS, LIFESPAN will achieve its fullest potential as a fundraiser if the upper deck of the Bay Bridge is closed for a period of approximately four hours on Sunday morning, September 20, 1992; and

WHEREAS, By previous Resolution the Board of Supervisors supported LIFESPAN and a request to the State Department of Transportation (Caltrans) to authorize use of the Bay Bridge; and

WHEREAS, Despite widespread support for this request from elected officials throughout the Bay Area, Caltrans has denied the use of the Bay Bridge to LIFESPAN organizers; be it

RESOLVED, That the Board of Supervisors urges the Governor to authorize closure of the Bay Bridge in support of this major civic event in support of increased funding for AIDS, youth services, the arts, and environmental protection.

Supervisors Migden, Britt, Achtenberg, Maher

2128w

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Adopted on date of introduction—Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg, Alioto, ~~Bata~~ Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward.

~~Noes: Supervisors~~

Absent Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-92-18
File No.

APR 0 2 1992
Approved

Frank M. Jordan
Mayor

ORIGINAL

FILE NO. 13-92-6 RESOLUTION NO. 229-92

[THE HOUSE SHIPBUILDING TRADE REFORM ACT AND THE SENATE SHIPBUILDING AND REPAIR INDUSTRY FREE TRADE ACT]

SUPPORTING FEDERAL LEGISLATION THAT WOULD ENACT "H.R. 2056: THE SHIPBUILDING TRADE REFORM ACT" AND "S. 1361: THE SHIPBUILDING AND REPAIR INDUSTRY FREE TRADE ACT," AND URGING MEMBERS OF THE SAN FRANCISCO FEDERAL AND CALIFORNIA DELEGATIONS TO SUPPORT H.R. 2056 AND S. 1361.

WHEREAS, H.R. 2056 has been introduced by Congressman Sam Gibbons and S. 1361 has been introduced by Senator Barbara Mikulski and Senator Trent Lott to promote free trade in the international ship construction and repair market; and

WHEREAS, U.S. shipbuilding firms lost their commercial business base and became almost totally dependent on Navy orders for their survival when the U.S. government unilaterally terminated commercial ship construction differential subsidies in 1981; and

WHEREAS, During the last ten years, U.S. ship yards have become noncompetitive in the commercial market due to the dramatic increases in subsidies by foreign governments to their shipyards; and

SUPERVISOR GONZALEZ, Shelley

BOARD OF SUPERVISORS

WHEREAS, The U.S. shipbuilding industry has only three commercial ships under construction compared to almost 2,000 worldwide, has lost over 52,000 production workers, and only one-third of the yards are capable of building a ship from keel up, as a result of the loss of government subsidies and downturn in Navy orders; and

WHEREAS, The industry in San Francisco alone has witnessed a loss of some 19,000 jobs since the 1960s; and

WHEREAS, It is essential that U.S. shipyards recapture a share of the commercial market, if the remaining shipyards are to survive the downturn in Navy orders; and

WHEREAS, It is further essential that San Francisco's two remaining shipyards increase their commercial market share to offset the continued decrease in Navy orders, as recognized by the San Francisco Board of Supervisors in its unanimous adoption of the Seven Point Plan, supported by management, labor and business, to revitalize San Francisco ship yards; and

WHEREAS, H.R. 2056 and S. 1361 require each company receiving a subsidy for vessel construction and repair to repay to its government the total value of the aggregate net subsidy plus interest, and provide a penalty for failure to repay such subsidies; and

WHEREAS, H.R. 2056 and S. 1361 allow U.S. shipbuilders to reemerge as internationally competitive shipbuilding industry; now, therefore, be it

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SUPERVISOR GONZALEZ

BOARD OF SUPERVISORS

RESOLVED, The San Francisco Board of Supervisors support federal legislation that would enact "The Shipbuilding Trade Reform Act" and "The Shipbuilding and Repair Industry Free Trade Act," and urges San Francisco Congressional Representatives and the California Delegation to support H.R. 2056 and S. 1361.

Adopted on date of introduction—Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg, Alioto, ~~Britt,~~ Gonzalez, Hallinan, Hsieh, Kennedy, Maher, Migden, Shelley, Ward.

~~Noes: Supervisors~~

Absent Supervisors: Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

13-92-6
File No.

APR 0 2 1992
Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-11 RESOLUTION NO. 230-92

[AB 2601 AND AB 3019]

SUPPORTING AB 2601 (FRIEDMAN) AND AB 3019 (VASCONCELLOS), TWO STATE LEGISLATIVE MEASURES RELATING TO PROTECTIONS AGAINST EMPLOYMENT DISCRIMINATION BASED ON SEXUAL ORIENTATION.

WHEREAS, The City and County of San Francisco has been a leader in the struggle for full civil rights and equal rights for all of its citizens, including its many minority citizens, and is a leader in the fight to extend civil rights protections for lesbians and gay men; and

WHEREAS, It has been established and documented that lesbians and gay men have suffered from widespread discrimination in employment; and

WHEREAS, Assembly Bill 2601 (Friedman) and Assembly Bill 3019 (Vasconcellos) would codify case law which recognizes that actions of homosexuals for equal rights, including actions in the field of employment, are political activity within statutory provisions and are protected from the adverse policies of employers and prospective employers; and

WHEREAS, The administrative implementation of the courts' decision is vulnerable to changing interpretation by the courts and to a change in administrative opinion by the Labor Commissioner or a different Governor; and

WHEREAS, The codification of case law by AB 2601 or AB 3019 would secure employment protections for gays and lesbians within the

California Labor Code; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors supports AB 2601 (Friedman) and AB 3091 (Vasconcellos), two state legislative measures relating to protections against employment discrimination based on sexual orientation.

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Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-92-11

APR 0 2 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-92-4 RESOLUTION NO. 231-92

cr

[Freedom of Choice Act]

ENDORSING THE FREEDOM OF CHOICE ACT (H.R. 25, EDWARDS) WHICH DECLARES THAT A STATE MAY NOT RESTRICT THE RIGHT OF A WOMAN TO CHOOSE TO TERMINATE A PREGNANCY BEFORE FETAL VIABILITY

WHEREAS, A woman's right to choose has come under attack in various states by bills which attempt to erode the rights granted women in the landmark case Roe v. Wade; and

WHEREAS, The Freedom of Choice Act (H.R. 25, Edwards) declares simply that a State may not restrict the right of a woman to choose to terminate a pregnancy before fetal viability, or at any time, if such termination is necessary to protect the life or health of the woman; and

WHEREAS, The Freedom of Choice Act would offer nationwide protection for a woman's right to choose; therefore, be it

RESOLVED, That the City and County of San Francisco endorses The Freedom of Choice Act; and, be it further

RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with a request that he transmit copies of this resolution to the California Congressional Delegation and San Francisco's Legislative Representative in Washington, D.C. with a request that they take all action necessary to achieve passage of The Freedom of Choice Act.

SUPERVISOR SHELLEY

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Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-92-4

APR 0 2 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-92-5 RESOLUTION NO. 232-92

[Civil Rights for Asian Americans]

ENDORSING THE U.S. COMMISSION ON CIVIL RIGHTS REPORT "CIVIL RIGHTS FACING ASIAN AMERICANS IN THE 1990's" AND URGING DEPARTMENTS IN THE CITY AND COUNTY OF SAN FRANCISCO TO REVIEW AND IMPLEMENT THE RECOMMENDATIONS THEREIN

WHEREAS, Asian Americans are the fastest-growing minority in the United States, and make up one third of the population of San Francisco; and

WHEREAS, Asian Americans have been confronted with increasing levels of hostility and discrimination as their number has increased; and

WHEREAS, Due to stereotypes and bigotry, Asian Americans have encountered discrimination in all aspects of society, including employment, education, the media, the political system and health care; and

WHEREAS, The United States Commission on Civil Rights has released a report entitled "Civil Rights Issues Facing Asian Americans in the 1990's", and the report is a comprehensive study of civil rights problems over the past decade; and

WHEREAS, Many of the findings and conclusions in the report are applicable not only to Asian Americans but to other minorities in the United States; and

WHEREAS, The report contains recommendations for Federal, State and local agencies to address the civil rights problems faced by Asian Americans; now, therefore, be it

RESOLVED, That the City and County of San Francisco endorses the U.S. Commission on Civil Rights report; and, be it further

RESOLVED, That the Board of Supervisors urge the Mayor to urge the Departments in the City and County of San Francisco to review the report and implement the applicable recommendations

SUPERVISOR SHELLEY

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Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-92-5

APR 0 2 1992
Date Approved

Mayor

FILE NO. 23-92-1 RESOLUTION NO. 233-92

RO #91168

(GOVERNMENT FUNDING)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $114.40 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrant of the City and County of San Francisco had not been presented for payment within the period prescribed by law:

Theodore C. Peck, Warrant No. 550 2278303 Issued on 05-04-87 $114.40

RESOLVED, That the City and County of San Francisco Waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

John W Madden
Controller

MAR 02 1992

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-92-1

APR 02 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 23-92-2 RESOLUTION NO. 234-92

RO #91169

(GOVERNMENT FUNDING)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $405.36 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrant of the City and County of San Francisco had not been presented for payment within the period prescribed by law:

Christopher Collins, Warrant No. 515 4622812 Issued on 10-16-84 $405.36

RESOLVED, That the City and County of San Francisco Waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Controller

MAR 02 1992

BOARD OF SUPERVISORS

APR 7 1992
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Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-92-2

APR 02 1992
Date Approved

Mayor

FILE NO. 30-92-4 RESOLUTION NO. 235-92

(AB 75 Capital Outlay Plan)

AUTHORIZING AMENDMENT TO THE AB 75 CAPITAL OUTLAY PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO, AS ADOPTED BY RESOLUTION NO. 125-91 TO DELETE FIVE SAN FRANCISCO GENERAL HOSPITAL PROJECTS AND TO SUBSTITUTE IN THEIR PLACE SIX OTHER SAN FRANCISCO GENERAL HOSPITAL PROJECTS.

WHEREAS, State statutes and regulations require that each county shall adopt an AB 75 Capital Outlay Plan which shall be submitted to the State Department of Health Services; and

WHEREAS, permission to submit the AB 75 Capital Outlay Plan, which included $2,394,401.00 in funding for San Francisco General Hospital projects (of which $465,000.00 from deleted projects is being re-allocated to new projects), to the State Department of Health Services was given by adoption on February 4, 1991, of Board of Supervisors Resolution 125-91; and

WHEREAS, such plan has been submitted to and approved by the State; and

WHEREAS, the San Francisco Department of Public Health desires to amend the AB 75 Capital Outlay Plan to delete five San Francisco General Hospital projects and to substitute in their place six other San Francisco General Hospital projects; and

WHEREAS, the State requires Board of Supervisors approval of such an amendment; now therefore, be it

Public Health
BOARD OF SUPERVISORS

RESOLVED, that the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91, is hereby amended to delete five San Francisco General Hospital projects and to substitute in their place six other San Francisco General Hospital projects.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

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PUBLIC LIBRARY

Public Health
BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-92-4

APR 0 2 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-92-5 RESOLUTION NO. 236-92

RO #91185

[Lease of Real Property]

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 680 EIGHTH STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Sobel Building and Development Partners, Lessor, for office space on the second floor of the building commonly known as 680 Eighth for the offices of the Child Health and Disability Prevention Program and the California Children's Services Program.

This lease shall commence April 1, 1992 or upon satisfactory completion of certain required alterations by Lessor and shall end March 31, 1997.

It is further understood that City shall occupy said premises for the entire lease term expiring March 31, 1997, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

The monthly base rent shall be $5,400.00 including gas, electricity, water, debris, and janitorial service for approximately 4,500 rentable square feet.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

/ / / / / / / / / /

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Director of Health

Director of Property

Sandy Dwyer Mori
Health Commission

$16,200.00 Available
Appropriation Nos.
830205 01-001 734681 1460
735076 1460 69109

John W. Madden
Controller

MAR 04 1992

1185

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[Real Estate]

CC

Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-92-5

APR 0 2 1992
Date Approved

Mayor

FILE NO. 132-92-1 RESOLUTION NO. 237-92

(Grant - Foundation Funds)

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND RENEWAL OF ANNUAL $60,000.00 BURLINGTON RESOURCES FOUNDATION GRANT FOR SUPPORT OF HIGH ARTISTIC STANDARDS AND LOW-COST TICKET PRICES AT THE 1992 POPS SERIES, AND TO ENSURE ADDED REVENUES TO BENEFIT ARTS COMMISSION COMMUNITY ARTS PROGRAMS; WAIVING INDIRECT COSTS.

WHEREAS, The San Francisco Arts Commission is mandated by Charter to produce a concert series with a municipal symphony, which for several decades has been the Summer POPS Series; and

WHEREAS, The revenues from the POPS benefit Arts Commission programs serving artists, arts organizations, and neighborhood communities; and

WHEREAS, The Arts Commission has been funded annually since 1986 by a grant from the Burlington Resources Foundation in support of the Summer POPS Concert Series and Arts Commission community arts programs, and has been invited to similarly renew its request for 1992 funds; therefore be it

RESOLVED, That the San Francisco Arts Commission is authorized to apply for, retroactively, accept and expend grant funds of $60,000.00 from Burlington Resources Foundation to support the POPS Series of 1992 and the Arts Commission's Community Arts Programs; and be it further

RESOLVED, That since the Burlington Resources Foundation cannot make contributions directly to any government agency, the funds will be placed on account with a non-profit corporation, namely Chamberworks, to act as a fiscal receiver and agent for disbursement of grant proceeds; and now be it therefore

RESOLVED, That indirect costs are not included because the grant funds will be awarded to a non-profit organization and will not have to be administered by City and County employees, and this Board hereby waives such indirect costs.

By _____
Arts Commission

_____
Mayor's Office

_____
Controller's Office

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Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 132-92-1

APR 0 2 1992
Date Approved

Mayor

Amended in Cmte. 3/18/92.

FILE NO. 132-92-2

RESOLUTION NO. 238-92

3/18/92
BT

[Grant - State Funds]

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION TO APPLY FOR/ RETROACTIVELY ACCEPT, AND EXPEND $68,000 OF CALIFORNIA ARTS COUNCIL FUNDS TO SUPPORT INFORMATION AND REFERRAL SERVICES TO ARTISTS SEEKING COMBINED LIVING AND STUDIO SPACE; TO PROVIDE ARTS EDUCATION RESOURCES LINKING SCHOOLS AND COMMUNITY CENTERS TO ARTISTS AND ARTS ORGANIZATIONS; AND TO COORDINATE AND STIMULATE THE EXCHANGE OF IDEAS AND INFORMATION AMONG THE ARTS COMMUNITIES, THE PUBLIC AND CITY GOVERNMENT WITH THE PARTICIPATION OF LOCAL, STATE AND NATIONAL RESOURCES. 2% FOR INDIRECT COST WILL BE INCLUDED.

Whereas, The California Arts Council and the California Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

Whereas, The Board of Supervisors of the City and County of San Francisco has designated the Art Commission as Local Partner to execute the cultural planning process under the State-Local Partnership Program; and

Whereas, The expansion of arts education, artists live/work housing and support for individual artists are all identified as clear needs in the proposed Arts Policy Plan for the City and County of San Francisco; and

Whereas, The Art Commission intends to address those needs by providing staff support and special projects, including budgeting of the required matching funds of $68,000 and 2% for indirect costs associated with the fund; now therefore be it,

3/18/92
BT

RESOLVED, That the San Francisco Arts Commission is autorized to apply for/ retroactively accept, and expend $68,000 of California Arts Council funds to support information and referral services to artists seeking combined living and studio space; to provide arts education resources linking schools and community centers to artists and arts organizations; and to coordinate and stimulate the exchange of ideas and information among the arts communities, the public and city government with the participation of local, state and national resources. 2% for indirect cost will be included.

APPROVED:

Arts Commission

Office of the Mayor

Controller's Office

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Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Alioto Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
132-92-2

APR 0 2 1992
Date Approved

Mayor

FILE NO. 146-92-13 RESOLUTION NO. 239-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $419,108, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $10,899, BASED ON 10% OF PERSONNEL COSTS, INCLUDING FRINGE BENEFITS, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO CONTINUE FUNDING THE AIDS MEDI-CAL WAIVER PROGRAM; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $419,108, which includes indirect costs in the amount of $10,899, based on 10% of personnel costs, including fringe benefits, from the California Department of Health Services to continue funding the AIDS Medi-Cal Waiver Program to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

OFFICE OF THE MAYOR
SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER

Public Health By

BOARD OF SUPERVISORS

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Britt Gonzalez Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-92-13

APR 0 2 1992
Date Approved

Mayor

Amendment of the whole
3/23/92

FILE NO. 288-92-1 RESOLUTION NO. 340-92

[SAN FRANCISCO STATE UNIVERSITY FEE INCREASE]

ENDORSING THE RIGHT OF STUDENTS OF SAN FRANCISCO STATE UNIVERSITY TO FREE SPEECH, AND ASKING THE GOVERNOR, THE CHANCELLOR OF SFSU, AND THE CSU BOARD OF TRUSTEES TO FIND THE FUNDING NECESSARY TO MAINTAIN THE CSU SYSTEM WITHOUT INCREASING THE STUDENTS TUITION BEYOND THE LEGAL LIMIT.

WHEREAS, The students of San Francisco State University have already endured fee increases in the last two semesters, while the services offered have been reduced despite the fee increases; and

WHEREAS, Many students of SFSU have had to postpone or terminate their academic programs due to fee increases in the past two semesters; and

WHEREAS, The proposed forty-percent fee increases for the fall semster of 1992 would force hundreds more students to postpone or terminate their academic programs; and

WHEREAS, California State law provides that it is illegal to increase tuitions in the State University System by more than ten-percent in any given school year, without new legislation approving an increase of more than ten-percent; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco support the right to free speech to all the citizens of San Francisco; and

(Supervisor Kennedy) -1-

WHEREAS, The Board of Supervisors of the City and County of San Francisco supports the right of higher education for the citizens of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do announce their solidarity with students of SFSU who oppose the proposed forty-percent fee increase for students of the California State University System; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco believe that the failure of the State to negotiate with students represents a violation of the students first amendment rights to free speech; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco oppose any further reductions in services, or any increase in fees to students of the California State University System; now, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the right of students of San Francisco State University to free speech, and asks the Governor, the Chancellor of SFSU, and the CSU Board of Trustees to find the funding necessary to maintain the CSU system wihthout increasing the students tuition beyond the legal limit.

SUPERVISOR KENNEDY

(Supervisor Kennedy) -2-

BOARD OF SUPERVISORS

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cr

Adopted - Board of Supervisors, San Francisco March 23, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
288-92-1

APR 0 2 1992
Date Approved

Mayor

FILE NO. 4-92-10 RESOLUTION NO. 241-92

(WORTHY WAGES FOR CHILD CARE)
DECLARING APRIL 9, 1992 CHILD CARE WORTHY WAGE DAY.

WHEREAS, Child care allows parents to provide for their family's economic well being; and

WHEREAS, Research continues to demonstrate that unskilled and inconsistent caregiving for young children negatively impacts their language and social development; and

WHEREAS, High quality child care enables children to optimize their development; and

WHEREAS, High quality child care services require a well trained and stable work force; and

WHEREAS, Despite fulfilling state mandated education and training requirements, child care employees earn between one third and one half of what comparably educated workers earn in other fields, and real wages when adjusted for inflation for child care teachers and providers have decreased over 25% in the last fifteen years; and

WHEREAS, Poverty level wages averaging $11,000 a year and the absence of health or retirement benefits fuel an alarmingly high turnover rate among child care teaching staff and family care providers, which has tripled over 40% annually since the mid-1970's; and

WHEREAS, No current public funding adequately addresses these low wages and their relationship to the quality of education and care for young children; and

SUPERVISOR ROBERTA ACHTENBERG
SUPERVISOR CAROLE MIGDEN

WHEREAS, More then one third of family care providers in San Francisco close within the first year of operation due in part to long work days and lack of training; and

WHEREAS, That the poor situation of San Francisco's workers caring for children is reflective of the nation's child care providers was documented in 1988 in Wages and Benefits: A Survey of S.F. Child Care Workers conducted by the S.F. Childrens Council; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that April 9, 1992 be declared Child Care Worthy Wage Day throughout the City and County of San Francisco to recognize the important contribution of the child care work force and to the well being of its children and families; and be it

FURTHER RESOLVED, That every Thursday in the first week of April be declared Child Care Worthy Wage Day for the duration of the five year Worthy Wage Campaign.

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SUPERVISOR ROBERTA ACHTENBERG
SUPERVISOR CAROLE MIGDEN

BOARD OF SUPERVISORS

oc

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-92-10

APR 0 7 1992
Date Approved

Mayor

FILE NO. 7-92-2 RESOLUTION NO. 242-92

[Public Transportation]

APPROVING PROPOSED DISCONTINUANCE OF SERVICE ON THE 83-PACIFIC WEST OF FRANKLIN AND REPLACEMENT DURING WEEKDAY DAYTIME HOURS ONLY BY AN EXTENSION OF THE 12-FOLSOM.

WHEREAS, the Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 92-0058 adopted February 25, 1992, which resolution reads as follows:

WHEREAS, the 83-PACIFIC currently operates from Battery and Pacific on the east to Jackson and Fillmore on the west, including Jackson, Washington and Steiner streets in the Pacific Heights area west of Van Ness; and

WHEREAS, many residents west of Van Ness have expressed concerns over the noise, and pollution caused by line 83-PACIFIC; and

WHEREAS, staff have confirmed that current ridership demands do not justify the level of service offered west of Van Ness, especially in the evenings and on weekends; and

WHEREAS, transit dependent residents oppose the complete abandonment of service west of Van Ness; and

WHEREAS, Municipal Railway staff have developed a proposed extension of the 12-FOLSOM route and schedule to operate in place of line 83 west of Van Ness but at reduced frequencies during the day and not at all at night or on weekends; and

WHEREAS, this proposal should serve the transportation needs of the great majority of riders west of Van Ness but would also provide relief to those residents adversely impacted by line 83; and

BOARD OF SUPERVISORS
(PUBLIC UTILITIES COMMISSION)

WHEREAS, the recommended proposal and other alternatives were described in a flyer distributed and mailed to residents of the affected areas; and were presented at a neighborhood meeting on September 25, 1991; and

WHEREAS, the majority of speakers at the neighborhood meeting did not want the bus service currently operating on Jackson and Washington streets to be relocated to any other streets in Pacific Heights; and

WHEREAS, alternatives to the proposed terminal loop for line 83 via Polk, Jackson, Van Ness and Pacific have been examined but not found acceptable; now, therefore, be it,

RESOLVED, that this Commission authorizes and directs the Municipal Railway to extend service on line 12-FOLSOM as follows:

OUTBOUND: Current route to Pine and Sansome, then via Sansome, Pacific, Van Ness and Jackson to a terminal on Jackson at Fillmore;

INBOUND: From Jackson at Fillmore via Jackson, Steiner, Washington, Van Ness, Pacific and Battery to First Street where it would resume its current route to its terminal on 26th Street at Mission;

and, be it further

RESOLVED, that extended 12-FOLSOM service would operate Monday through Friday only, between approximately 6:30 A.M. and 6:50 P.M. in Pacific Heights; and, be it further

RESOLVED, that line 83-PACIFIC will continue to operate along its current route between Battery and Polk streets, with a terminal loop from Pacific Avenue via Polk, Jackson, Van Ness and Pacific to a terminal on Pacific east of Van Ness; and, be it further

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RESOLVED, that in order to implement the recommended changes that this Commission hereby authorizes the discontinuance of service at all times on line 12-FOLSOM on Pine Street from Sansome to Montgomery, on Montgomery from Pine to Bush, and on Bush from Montgomery to Battery; and on line 83-PACIFIC on Jackson from Van Ness to Steiner, on Steiner between Jackson and Washington, on Washington from Steiner to Van Ness and on Van Ness from Washington to Jackson; and, be it further

RESOLVED, that this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned changes in service;

now therefore be it,

RESOLVED, that this Board of Supervisors does hereby approve the proposed partial discontinuances of service on lines 12-FOLSOM and 83-PACIFIC, and the replacement of line 83-PACIFIC west of Van Ness during weekday daytime hours only by an extension of line 12-FOLSOM.

0254p/JDL

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-92-2

APR 07 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-15 RESOLUTION NO. 243-92

[AB3825]

URGING THE SAN FRANCISCO ASSEMBLY DELEGATION TO SUPPORT AB 3825, THE CIVIL RIGHTS RESTORATION ACT OF 1992.

WHEREAS, California has a proud tradition of leading the United States in civil rights reform with such legislative achievements as the Unruh Civil Rights Act, the Rumford Fair Housing act, and other laws banning discrimination that preceded similar laws in other states and at the national level; and

WHEREAS, California's advances in civil rights over the last hundred years have come under strong attack by the California Supreme Court, which has overturned some of the most progressive civil rights laws in the nation; and

WHEREAS, Recent California Supreme Court actions have eroded protections against housing discrimination, employment discrimination, sexual harrassment, and and financial discrimination; and

WHEREAS, The California Civil Rights Restoration Act of 1992 (AB 3825) will bring California into compliance with the Federal Fair Housing Amendments Act and the Federal Americans with Disabilities Act, will improve the authority of the California Fair Employment and Housing Commission, will ban job discrimination against lesbians and gay men, will prohibit unneccessary English-only workplace rules, and overturn five recent California Supreme Court decisions which severely restrict the remedies available to victims of unlawful discrimination; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports the anti-discrimination laws AB 3825 will put in place; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Mayor of San Francisco to support this important legislation; and be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to the Members of San Francisco's Assembly Delegation and the City's Legislative Lobbyist, with a request that they take all actions necessary to carry out the intent of this resolution.

SUPERVISOR ROBERTA ACHTENBERG
SUPERVISOR CAROLE MIGDEN

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SUPERVISOR ROBERTA ACHTENBERG
SUPERVISOR CAROLE MIGDEN

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
12-92-15

APR 0 7 1992
Date Approved

Frank M. Jordan
Mayor

File No. 13-92-3 RESOLUTION NO. 244-92

[NATIONAL POLICY ON AIDS]

CALLING ON PRESIDENTIAL CANDIDATES TO ADDRESS A PLAN TO COMBAT THE HIV EPIDEMIC IN AMERICA AND ITS IMPACT ON CITIES.

WHEREAS, the City and County of San Francisco has been devastated by the federal government's lack of leadership in meeting the national epidemic of HIV; and,

WHEREAS, the lack of national leadership in combating the HIV epidemic has contributed to the suffering and death of over 8,400 San Franciscans; and,

WHEREAS, the President of the United States' silence equaled death for thousands of San Franciscans and Americans during the first years of this epidemic; and,

WHEREAS, the lack of national executive leadership in establishing responsible policies to combat the HIV epidemic has also harmed the San Francisco economy, forcing local tax dollars to be spent to meet federal responsibilities, including prevention education and treatment; and,

WHEREAS, the federal government's abdication of its responsibilities to meet a national epidemic has created a crisis in American cities, which have been left to deal with the epidemic on a local level; and,

WHEREAS, the City and County of San Francisco has spent $101.4 million since 1982 and will spend over $21 million out of its General Fund in fiscal year 1991-92 on AIDS; and,

WHEREAS, the resources of the City and County of San Francisco cannot be expected, and will not, meet the needs of our residents suffering in this epidemic; and,

WHEREAS, the federal government cannot be relied upon, and will not, meet the needs of our citizens suffering in this epidemic; and,

WHEREAS, the federal government has adopted policies which further undermine the effort to alter the course of the HIV epidemic and which prolong the epidemic's devastation on our citizens; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco call on those candidates seeking the office of President of the United States to specifically set forth a plan to meet the HIV epidemic with federal leadership; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco call on the Presidential candidates to specifically include in their plan proposals to deal with the following responsibilities in this campaign:

1. A specific written pledge as a candidate that you will not appeal to prejudice based on HIV, to publicly disavow support from those who appeal to prejudice based on HIV, as part of the Fair Political Practices pledge which includes similar commitments not to appeal to prejudice, and reject support from those who appeal to prejudice, based on race, sex, religion, ethnicity, age, physical condition or sexual orientation; and

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2. A federal budget commitment to full funding for the Ryan White CARE act program which provides disaster relief to cities significantly impacted by the HIV epidemic; and,

3. A federal budget commitment to expand Ryan White funding with a mandate that includes HIV prevention education, including full federal funding for pre- and post-test counseling, and the elimination of federal censorship of HIV prevention education materials which are frank and effective; and,

4. A federal budget commitment to fully fund substance abuse treatment programs, and to expedite HUD funding for residential treatment, as part of the plan to alter the course of the HIV epidemic; and,

5. A federal budget commitment to restore and expand federal funding for HIV prevention education programs targeted to minority populations, including but not limited to programs targeting gay and bisexual men of color; and,

6. A federal budget commitment to expand federal funding for HIV prevention education and treatment programs targeting youths; and,

7. A federal budget commitment to meet the health care needs of those defined as having AIDS under the new federal definitions, including eligibility for federal health care programs; and,

8. A federal budget commitment to expand funding for HIV research through the National Institutes of Health and other entities, including reversing the decision cancelling a federal study of sexuality; and,

9. A federal budget commitment to provide additional funds to meet the needs for affordable housing for people with HIV who are a population disproportionately impacted in this epidemic; and,

10. A federal budget commitment to provide additional funds to meet the child care and child placement needs required as parents and children are infected with HIV, which currently place additional financial burdens on local government; and,

11. A commitment to expedite federal approvals for cost-effective and humane treatment options, including speedy approval for inclusion of home health care for federal reimbursement, and federal reimbursement for early intervention strategies; and,

12. A commitment to expand the definition of HIV to include health issues which specifically affect women; and,

13. A commitment to action in establishing a functioning federal Standards of Care committee which will make recommendations to physicicans, health care professionals, and individuals with HIV on all aspects of treatment, including early intervention, on a regular basis; and,

14. A commitment to end all federal restrictions which deny federal funds to those local governments which undertake a needle exchange program to inhibit new HIV infections among IDUs; and,

15. A commitment to place the same priority on ending bureaucratic red tape faced by community-based organizations seeking federal funding as previous Administrations have placed on ending the red-tape facing for-profit businesses; and,

16. A commitment to immediately end the wrongful exclusion of persons with HIV under U.S. immigration law because it is counterproductive to the effort to confront the worldwide HIV pandemic, and harms prevention education efforts in the United States and specifically has harmed San Francisco because it denies us the ability to meet and work with those who are HIV-infected who are not citizens, and a commitment to include all persons with HIV in amnesty programs and a commitment to reverse previous decisions denying immigration status to persons based solely on their HIV status; and,

17. A commitment to direct the U.S. Department of Labor to refuse federal certification to those businesses seeking approval for participation in the ERISA exemption programs if they place a cap on health benefits for those with HIV, or fail to include early intervention and alternative treatments in their program; and,

18. A commitment to adopt federal rules in all federal departments that recognize the rights and responsibilities of domestic partners as caregivers, including visitation rights in all hospitals and health care facilities which receive federal funds, family care leave rights on the same basis as married couples, housing rights in federally-funded housing, and an end to IRS discrimination in taxing health care benefits received from a domestic partner's health policy; and,

19. A commitment to direct the U.S. Civil Rights Commission and the U.S. Department of Justice to collect data on AIDS discrimination as

part of its hate crimes statistics, so that programs under the Americans with Disabilities Act can be forcefully and effectively targeted to eradicate discrimination;

20. A commitment to direct the U.S. State Department to include HIV discrimination in its annual Human Rights Report on other nations, so that U.S. participation in programs to combat the worldwide HIV pandemic can be effectively targeted; and,

21. A commitment to oppose mandatory testing, including for health care workers, as an inappropriate response to the epidemic which will hinder our ability to alter the course of the epidemic; and,

22. A commitment to revise surveillance and reporting practices by federal, state and local governments to provide data regarding HIV and AIDS according to Asian, Pacific Islander, and Native American ethnic/national/tribal origins; and to conduct further knoweldge, attitude, belief and behavior studies in Asian, Pacific Islander and Native American communities; and,

23. A commitment as a candidate for President of the United States, and if elected, as President to meet regularly with the Mayors and elected officials of American cities significantly impacted by this epidemic to seek a cooperative partnership between federal and local officials in meeting our respective responsibilites to end the HIV epidemic; and,

24. A commitment as President of the United States to implement the recommendations of the National Commission on AIDS, which has yet to be done; and,

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25. A commitment during the campaign and as President to provide national leadership that will help us meet and conquer this epidemic; and, be it

FURTHER RESOLVED, That copies of this resolution will be forwarded to all of the 1992 candidates for President of the United States.

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Noes: Supervisor Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-92-3

APR 07 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-92-5 RESOLUTION NO. 245-92

cc

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

45th Avenue and Geary Boulevard, northwest and southeast corners, stopping 45th Avenue traffic;

22nd and Capp Streets, northeast and southwest corners, stopping 22nd Street traffic (makes this an all-way STOP);

Balboa Street and La Playa, all corners (makes this an all-way STOP);

Filbert and Octavia Streets, northeast and southwest corners, stopping Filbert Street traffic (makes this an all-way STOP);

44th Avenue and Geary Boulevard, southeast and northwest corners, stopping 44th Avenue traffic;

Mission Street, Foote Avenue and Guttenberg Street, southeast and northwest corners, stopping Mission Street traffic (makes this an all way Stop).

ECONOMIC & SOCIAL POLICY COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-92-5

APR 0 7 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

FILE NO. 19-92-2.1 RESOLUTION NO. 246-92

cc

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Motorcycle Parking (Non-Metered) – Establish
Folsom Street, south side, from 8th Street to 17.5 feet westerly (5 motorcycle stalls).

ECONOMIC AND SOCIAL POLICY COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-92-2.1

APR 07 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

FILE NO. 19-92-5 RESOLUTION NO. 247-92

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime – Establish
De Haro Street, west side, between 19th and 20th Streets;

Parking Meter Area 2 (One-Hour Meters) – Extend
Main Street, east side, between Bryant and Harrison Streets;

Parking Meter Area 3 (30-Minute Meters) – Extend
Bacon Street, north side, 80 feet westerly from San Bruno Avenue (80-foot zone).

Motorcycle Parking Stalls – Establish
Haight Street, north side, 25 feet westerly from east property line of 1372-74 Haight Street (25-foot zone, seven motorcycle spaces).

Two-hour Parking Time Limit, 9 am to 6 pm Monday through Saturday – Establish
Hayes Street, between Gough and Octavia Streets.

Perpendicular (90-Degree) Parking – Establish
Connecticut Street, east side, between 16th and 17th Streets.

Two – Hour Parking Limit Monday through Saturday 7 a.m. to 6 p.m. – Establish
Gilbert Street, west side, between Bryant and Brannan Streets.

ECONOMIC AND SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

cc

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-92-5

APR 07 1992
Date Approved

Mayor

FILE NO. 20-92-1.1 RESOLUTION NO. 248-92

cc

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Left Lane Must Turn Left – Establish
Jones Street, between Turk Street and Golden Gate Avenue;

No Turn On Red – Establish
Eddy Street, eastbound, at Jones Street;

Jones Street, southbound, at Eddy Street;

No Left Turn Except Muni – Rescind
Geneva Avenue, westbound, at Mission Street;

No Left Turn Except Buses – Establish
Geneva Avenue, westbound, at Mission Street.

ECONOMIC & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-92-1.1

APR 0 7 1992
Date Approved

Mayor

FILE NO. 20-92-2 RESOLUTION NO. 249-92

cc

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away No Stopping Anytime - Establish
Woodside Avenue, south side, approximately 95 feet easterly from Laguna Honda Boulevard (95-foot zone);

3rd Street, both sides, between Phelps Street and Fairfax Avenue;

Powell Street, east side, 35 feet southerly from O'Farrell Street (35-foot zone);

Powell Street, east side, 34 feet southerly from Geary Street (34-foot zone);

30th Street, south side, from 30 feet east of the west intersection with Church Street to 76 feet west of the west intersection with Church Street (106-foot zone, replacing red curb);

California Street, south side, 80 feet westerly from Kearny Street (80-foot zone).

No Left Turn - Establish
Mission Street at 16th Street, both directions;

16th Street at Mission Street, both directions (MUNI excepted for westbound 16th Street).

ECONOMIC AND SOCIAL POLICY COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-92-2

APR 0 7 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

FILE NO. 20-92-3 RESOLUTION NO. 250-92

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

One-Way Street - Establish
Minna Street, between 14th and 15th Streets, one-way southbound.

Tow-Away No Parking Anytime - Establish
Unit block of Federal Street, both sides, west portion.

Tow-Away, No Stopping, 7:00 AM to 9:00 AM and 3:00 PM to 6:00 PM, Monday Through Friday - Rescind;
Tow-Away No Stopping Anytime - Establish
Fremont Street, west side, from Market Street to 144 feet south (144 foot zone, replacing 9 motorcycle meters, meters 4 and 6, and a 66 foot white zone).

Transit Vehicle Lane, 7:00 am to 9:00 AM, And 3:00 PM To 6:00 PM, Monday Through Friday - Rescind;
Transit Vehicle Lane - Establish
Fremont Street, left-most northbound lane, west of the transit island, from Mission Street to Market Street.

Right Lane Must Turn Right (Except Transit Vehicles) - Establish
Fremont Street, northbound, at Mission Street.

Left Lane Must Turn Left - Establish
Fremont Street, northbound, at Mission Street.

No Right Turn - Establish
Fremont Street, northbound, at Market Street.

No Left Turn (Except Transit Vehicles) - Establish
No Left Turn (Except Muni, 7 to 9 AM and 4 to 6 PM Weekdays - Rescind
Fremont Street, northbound, at Market Street.

Tow-Away No Stopping, Except Van Pool Loading, Weekdays, 3 to 6 PM - Establish
Beale Street, west side, from 171 to 303 feet north of Howard Street (132 foot zone at meters 130, 134, 136, 138, 140 and 142).

Multiple Right Turn Lane - Establish
Brannan Street, westbound, at 10th and Division Streets.

Tow-Away Lane Must Turn Left - Establish
Post Street, eastbound, at Powell Street.

Post Street, eastbound, at Grant Avenue.

O'Farrell Street, eastbound, at Powell Street.

Tow-Away Lane Must Turn Right - Establish
Post Street, eastbound at Powell Street.

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ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
20-92-3

APR 07 1992
Date Approved

Mayor

FILE NO. 25-92-2 RESOLUTION NO. 251-92

cc

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCICO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1992, THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on February 25, 1992, that services involved in the management and operation of shuttle bus services at San Franisco International Airport for the year commencing July 1, 1992, can be performed by shuttle bus service contract at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of san Francisco, now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-92-2

APR 07 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-92-8 RESOLUTION NO. 252-92

cc

(Acceptance of Gift)

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY OF $823,012 FROM THE LIBRARY FOUNDATION OF SAN FRANCISCO FOR DESIGN FEES ASSOCIATED WITH CARPETING, BOOKSTACKS AND OTHER ELEMENTS OF THE NEW MAIN LIBRARY.

WHEREAS, A new main library will be constructed on Marshall Square in Civic Center; and,

WHEREAS, Funding for construction of the new main library is provided by the proceeds of general obligation bonds (Proposition A) approved by the voters in 1988; and,

WHEREAS, Legal restrictions on the use of bond proceeds do not allow these funds to be used to pay for design of interior elements of the building; and

WHEREAS, The Library Foundation of San Francisco has offered to provide to the San Francisco Public Library funds in the amount of 823,012 to pay for costs associated with design of carpeting, bookstacks and other elements for the new main library; now, therefore be it

RESOLVED, That the Library Commission does hereby accept funds in the amount of $823,012 to be applied to the costs associated with design of carpeting, bookstacks and other elements from the Library Foundation of San Francisco; and be it

FURTHER RESOLVED, That this Board of Supervisors does hereby express its gratitude to the Library Foundation of San Francisco for its generosity.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 1 3 1992
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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
38-92-8

APR 07 1992
Date Approved

Frank M. Jordan
Mayor

Amended in Cmte. 3/25/92

FILE NO. 38-92-9 RESOLUTION NO. 253-92

ACCEPTANCE OF GIFT

3/25/92 BT

RETROACTIVELY
ACCEPTING A GIFT/FROM A DONOR TO LAGUNA HONDA HOSPITAL.

3/25/92

RESOLVED, That this Board of Supervisors does hereby accept a gift/of $8,351.00 in cash from The Visiting Nurses and Hospice to Laguna Honda Hospital, Department of Public Health, for patient activities.

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

RAYMOND BAXTER, Ph.D.

HEALTH COMMISSION

BOARD OF SUPERVISORS
HEALTH DEPARTMENT

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APR 13 1992
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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-92-9

APR 07 1992
Date Approved

Mayor

Amended in Cmte. 3/25/92.

FILE NO. 38-92-10 RESOLUTION NO. 254-92

ACCEPTANCE OF GIFT

3/25/92 BT ACCEPTING A GIFT RETROACTIVELY IN THE AMOUNT OF $15,600.00 FROM THE ESTATE OF ANNA A. SEEBE TO LAGUNA HONDA HOSPITAL FOR PATIENT ACTIVITIES NOT PRESENTLY FUNDED BY THE CITY AND COUNTY OF SAN FRANCISCO.

3/25/92 BT RESOLVED, That this Board of Supervisors does hereby accept retroactively a gift of $15,600.00 in cash from the Estate of Anna A. Seebe to Laguna Honda Hospital, Department of Public Health, for patient activities not presently funded by the City and County of San Francisco.

RECOMMENDED:

Department of Public Health

Raymond J. Baxter, Ph.D.

HEALTH COMMISSION

BOARD OF SUPERVISORS

HEALTH DEPARTMENT

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-92-10

APR 0 7 1992
Date Approved

Mayor

Amended in Cmte. 3/25/92.

FILE NO. 38-92-11 RESOLUTION NO. 255-92

4

ACCEPTANCE OF GIFT

3/25/92 BT RETROACTIVELY
ACCEPTING A GIFT/FROM A DONOR TO LAGUNA HONDA HOSPITAL.

3/25/92 BT RESOLVED, That this Board of Supervisors does hereby accept a gift/retroactively of $30,000.00 in cash from the Estate of Henry Picard to Laguna Honda Hospital, Department of Public Health.

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

Raymond Baxter
RAYMOND BAXTER, PH.D.

Sandy Ouye Mori
HEALTH COMMISSION

BOARD OF SUPERVISORS
HEALTH DEPARTMENT

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-92-11

APR 07 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-92-1 RESOLUTION NO. 256-92

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "F" IN THE JORDAN PARK/PRESIDIO AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 252-79 established Residential Permit Parking Area "F"; and by Resolution Nos. 912-79, 75-80, 297-81, 987-81, 153-83, 228-84, 57-85, 887-85, 586-86, 801-87, 845-88 and 919-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "F" was implemented on August 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "F"; and

WHEREAS, A public hearing held on January 10, 1992, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "F" shall be revised so as to include the following area:

Commencing at the point where the centerline of Euclid Avenue intersects the centerline of Spruce Street; thence southerly along the centerline of Spruce Street to the extended south lot line of Lot 50 of Block 1066; thence easterly along the extended south lot line of Lots 50, 51 and 52 to the east lot line of Lot 52; thence northerly along the east lot line of Lot 52 of Block 1066 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 252-79 upon which time limitations shall apply be revised to include the following:

(PARKING OF VEHICLES)

Euclid Avenue, between the east property line of Spruce Street to a point 58 feet easterly, south side.

and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 252-79, 912-79, 75-80, 297-81, 987-81, 153-83, 228-84, 57-85, 887-85, 586-86, 801-87, 845-88 and 919-90 shall apply.

DOCUMENTS DEPT.
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cc

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-92-1

APR 0 7 1992
Date Approved

Mayor

FILE NO. 40-92-2 RESOLUTION NO. 257-92

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "G" IN THE PACIFIC HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 1026-79 established Residential Permit Parking Area "G"; and by Resolution Nos. 286-81, 977-81, 713-82, 154-83, 549-84, 488-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, 918-90, 504-91 and 1032-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "G" was implemented on June 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "G"; and

WHEREAS, A public hearing held on January 24, 1992, indicated that there was no opposition to said inclusion; now therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "G" shall be revised so as to include the following area:

Commencing at the point where the centerline of Sutter Street intersects the centerline of Presidio Avenue; thence southerly along the centerline of Presidio Avenue to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 1026-79 upon which time limitations shall apply be revised to include the following:

Presidio Avenue, between Sutter and Post Streets, east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 1026-79, 286-81, 977-81, 713-82, 154-83, 549-84, 488-85 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 434-89, 703-90, 918-90, 504-91 and 1032-91 shall apply.

DOCUMENTS DEPT.
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cc

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
o. the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-92-2

APR 07 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-92-5

RESOLUTION NO. 258-92

RO #91172

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JOYCE HENNESSEY IN THE SUM OF $10,229.00.

WHEREAS, Joyce Hennessey has filed a claim against the City & County of San Francisco for Services rendered;

WHEREAS, the Department of Public Health of the City & County of San Francisco has recommended settlement of said claim by payment of $10,229.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,229.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Health

Raymond Baxter,
Director Of Public Health

APPROVED:
HEALTH COMMISSION

Secretary

FUNDS AVAILABLE:

EDWARD M HARRINGTON
Controller

01 001 87 26 03
731174 0010 $10,229.00

MAR 11 1992

BOARD OF SUPERVISORS

cc

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APR 13 1992

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-92-5

APR 07 1992
Date Approved

Mayor

FILE NO. 57-92-3 RESOLUTION NO. 259-92

(Redesignation of LEA)

REDESIGNATION OF THE BUREAU OF ENVIRONMENTAL HEALTH SERVICES AS THE LOCAL ENFORCEMENT AGENCY FOR SOLID WASTE MANAGEMENT

WHEREAS, The California Code of Regulations, Title 14, Section 18052 requires Local Enforcement Agencies in existence on August 1, 1991, must be redesignated by the local governing body; and,

WHEREAS, The Bureau of Environmental Health Services, Department of Public Health, was designated the Local Enforcement Agency for the City and County of San Francisco for the enforcement of State solid waste management standards by Board Resolution No. 692-77 on August 22, 1977; and,

WHEREAS, The Bureau of Environmental Health possesses the required capabilities in environmental health and solid waste management to implement the California Integrated Solid Waste Management Act of 1989; and

WHEREAS, The City's Health Commission adopted Resolution No. 3-92 on March 10, 1992, supporting the Bureau's request for redesignation; now, therefore, be it

RESOLVED, That the City and County of San Francisco redesignates the Bureau of Environmental Health Services as the Local Enforcement Agency and urges the California Integrated Waste Management Board to take all actions necessary to carry out the intent of this resolution; and, be it

FURTHER RESOLVED, That the Clerk of the Board be authorized to sign the California Integrated Waste Management form #1000, which is in File No. 57-92-3 of the Board of Supervisors.

RECOMMENDED:

Raymond J. Baxter, Ph.D
Director of Public Health
Public Health

APPROVED:

Sandy Ouye Mori
Health Commission

BOARD OF SUPERVISORS

oc

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 57-92-3

APR 07 1992
Date Approved

Frank M. Jordan
Mayor

٤

FILE NO. 81-91-31 RESOLUTION NO. 260-92

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE ADDITION OF PLANNING CODE SECTION 249.12 TO ESTABLISH AN AFFORDABLE HOUSING SPECIAL USE DISTRICT, AND THE CONSTRUCTION OF UP TO 20 RESIDENTIAL UNITS ON LOT 29 IN TAX ASSESSOR'S BLOCK 861 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On June 14, 1991, the Department of City Planning issued for public review, a preliminary negative declaration, Case # 90.599E for the property located at 645 Haight Street, San Francisco, California; and

WHEREAS, On July 15, 1991, the negative declaration was finalized by the Department of City Planning; and

WHEREAS, On or about March 6, 1992, this Board of Supervisors received a copy of the final negative declaration, Case # 90.599E; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of of the addition of Planning Code Section 249.12 to create an Affordable Housing Special Use District; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, Case # 90.599E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By Dean L. Macris

Dean L. Macris

Director of Planning

OER:12

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
81-91-3.1

APR 0 7 1992
Date Approved

Mayor

FILE NO. 92-92-5 RESOLUTION NO. 261-92

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated person to serve as member of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Ernest L. Jackson, vice Jeanie Munich (public), resigned, for the unexpired portion of the three-year term ending October 1, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-5

APR 0 7 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-9.1 RESOLUTION NO. 262-92

[Appointment]

APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the term specified.

Daisie Harrison, vice herself, term expiring March 31, 1992, for two-year term ending March 31, 1994. (Supervisor Achtenberg)

Marjorie Stern, vice herself, term expiring March 31, 1992, for two-year term ending March 31, 1994. (Supervisor Britt)

Lena May Leong, vice herself, term expiring March 31, 1992, for two-year term ending March 31, 1994. (Supervisor Hsieh)

Marian Levy, vice herself, term expiring March 31, 1992, for two-year term ending March 31, 1994. (Supervisor Shelley)

ADMINISTRATION AND OVERSIGHT COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-9.1

APR 0 7 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-10 RESOLUTION NO. 263-92

[Appointments]
APPOINTING MEMBER TO THE CULTURAL AFFAIRS TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Cultural Affairs Task Force, pursuant to provisions of Resolution 229-91, terms to end upon receipt of recommendations to the Board of Supervisors one year from inception of Task Force.

Kim E. Hanadel, vice Valerie Naify (Supervisor Alioto) resigned, for the unexpired portion of the term ending May 5, 1992.

ADMINISTRATION AND OVERSIGHT COMMITTEE

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-10

APR 07 1992
Date Approved

Mayor

FILE NO. 92-92-12 RESOLUTION NO. 264-92

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Michelle Aldrich, vice Jeff Corino (public), resigned, for the unexpired portion of the three-year term ending October 1, 1993.

Thomas H. Reichert, vice James Carter (public), resigned, for the unexpired portion of the three-year term ending October 1, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-12

APR 0 7 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-91-23 RESOLUTION NO. 265-92

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the terms specified:

Deborah D. Dupire, vice Joseph Desmond, term expired, for the three-year term ending July 1, 1992.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-91-23

APR 0 7 1992
Date Approved

Frank M. Jordan
Mayor

Amended in Cmte. 3/25/92.

FILE NO. 94-92-1 RESOLUTION NO. 266-92

RO #91188

(GRANT-STATE FUNDS)

3/25/92 BT RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY/RETROACTIVELY FOR, ACCEPT, AND EXPEND $437,000 INCLUDING AN ESTIMATED $30,900 OF INDIRECT COSTS FROM 1991-92 STATE TRAFFIC SYSTEM MANAGEMENT FUNDS FOR THE MUNICIPAL RAILWAY,

3/25/92 BT PLACING RESERVE ON $365,900.

WHEREAS, The Governor and the Legislature make State of California Traffic Systems Management funds available to support traffic improvement projects for transit and road systems through the voter-approved Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century (Proposition 111); and

WHEREAS, The proposed application would fund the continued purchase and installation of Muni Transit Signal Preemption Equipment; and

WHEREAS, This project ranked high in the Municipal Railway Short Range Transit Plan, and the Regional and State Transportation Improvement Programs; and

WHEREAS, The project in this application address serious transportation problems in San Francisco's transit system and is ready for funding in this fiscal year; and

WHEREAS, No local match funds are required for State Traffic Systems Management capital funds; and

WHEREAS, The estimated costs of this project includes:

Design and Construction Engineering	$ 71,100
Material and Installation Contracts	335,000
/Project Administration and Indirect Costs/	30,900
Total Project Cost	$437,000; now,

THEREFORE, be it

3/25/92 BT RESOLVED, That the Public Utilities Commission, is hereby authorized to apply/retroactively for, accept, and expend $437,000 from 1991-92 State Traffic Systems Management Capital Funds for the Municipal Railway; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information that might be requested by the funding agency in connection with this grant request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute fund transfer agreements with the State of California Department of Transportation to accept these funds; and be it

3/25/92 BT FURTHER RESOLVED, That funds in amount $365,900 are held in reserve pending release by the Finance Committee as follows: $335,000 for contractual services and $30,900 for project administration and indirect costs, pending determination of MBE/WBE status of contractors and finalization of contract cost details.

RECOMMENDED:

FRANK JORDAN
MAYOR

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EDWARD HARRINGTON
CONTROLLER
By

MAR 09 1992

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
94-92-1

APR 0 7 1992
Date Approved

Frank M. Jordan
Mayor

(Reimbursement From Bond Proceeds)

RESOLUTION DECLARING OFFICIAL INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE FUNDS FOR PURCHASE OF AIR RIGHTS FROM PROCEEDS OF TAXABLE OR TAX-EXEMPT INDEBTEDNESS.

WHEREAS, The City and County of San Francisco (the "City") intends to provide funds for the purpose of purchasing air rights above a building to facilitate construction of a new city office building (the "Project"); and

WHEREAS, The City expects to pay certain capital expenditures in connection with the Project prior to the issuance of taxable or tax-exempt indebtedness to be used to finance such expenditures; and

WHEREAS, The City is authorized to incur or issue debt obligations to finance costs of the Project; and

WHEREAS, The City anticipates it will issue debt obligations for the purpose of financing costs of the Project on a long-term basis; and

WHEREAS, Section 1.103-17 of the proposed Treasury Regulations requires the City to declare its reasonable official intent to reimburse prior expenditures for the Project with proceeds of a taxable or tax-exempt borrowing; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board of Supervisors of the City finds and determines that the foregoing recitals are true and correct.

Section 2. This Resolution is adopted by the Board of Supervisors of the City solely for purposes of establishing compliance with the requirements of section 1.103-17 of the proposed Treasury Regulations that were published on April 25, 1991. This Resolution does not bind the City to make any expenditure, incur any indebtedness, or proceed with the Project.

Section 3. The Board of Supervisors expects the City will pay certain capital expenditures in connection with the Project prior to the issuance of taxable or tax-exempt indebtedness for the Project. The reimbursement of such Project expenditures is consistent with the City's established budgetary and financial circumstances. As of the date hereof, the Board of Supervisors of the City reasonably expects that such Project expenditures shall be paid from the City's Surplus Land Sales Fund. No portion of the City's Surplus Land Sales Fund or any other fund of the City or of any related person has been heretofore budgeted to be used to pay the costs of the Project (or any portion thereof). The Board of Supervisors of the City does not expect that moneys in the City's Surplus Land Sales Fund temporarily used to pay such Project expenditures will be permanently available for the Project. Other than proceeds of taxable or tax-exempt indebtedness to be issued for the Project, there are no funds or sources of moneys that have been, or reasonably are expected to be, allocated, reserved, or otherwise made available on a long-term basis pursuant to the City's budget to pay costs of the Project.

Section 4. Project expenditures that are to be reimbursed to the City shall not have been paid from proceeds of any other tax-exempt indebtedness.

Section 5. The Board of Supervisors of the City hereby declares the City's official intent to use proceeds of taxable or tax-exempt indebtedness to reimburse itself for future Project expenditures. The Board of Supervisors of the City reasonably expects that such indebtedness will be certificates of participation secured by and payable from the general fund of the City.

Section 6. This Resolution shall be continuously available for inspection by the general public during normal business hours at

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the office of the Clerk of the Board of Supervisors, located at 235 City Hall, San Francisco, California 94102, commencing on a date no more than 10 days after its adoption.

Section 7. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 96-91-2.1

APR 07 1992
Date Approved

Mayor

FILE NO. 141-92-1 RESOLUTION NO. 268-92

(Grant - State Funds)

AUTHORIZING THE JUVENILE PROBATION DEPARTMENT TO ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $1,970,838.00 FROM THE STATE OF CALIFORNIA DEPARTMENT OF THE YOUTH AUTHORITY FOR THE PURPOSE OF PERFORMING DEFERRED MAINTENANCE AND CORRECTING LIFE, HEALTH AND SAFETY DEFICIENCIES AT THE YOUTH GUIDANCE CENTER PURSUANT TO THE COUNTY CORRECTIONAL FACILITIES CAPITAL EXPENDITURE AND YOUTH FACILITIES BOND ACT OF 1988 (PROPOSITION 86), THE PROVISIONS OF WHICH DO NOT ALLOW FOR THE REIMBURSEMENT OF INDIRECT COSTS.

WHEREAS, The County Correctional Facilities Capital Expenditure and Youth Facilities Bond Act of 1988 provides $65,000,000.00 to help counties construct, reconstruct, remodel or replace juvenile detention facilities; and

WHEREAS, The Youth Guidance Center has a number of life, health and safety improvement projects (City and County of San Francisco - Youth Authority Correctional System Renovation and Construction Program); and

WHEREAS, The Juvenile Probation Department has applied for funds under the County Correctional Facilities Capital Expenditure and Youth Facilities Bond Act of 1988 in the amount of $1,970,838.00 (see Resolution 1015-90 signed by the Mayor on December 12, 1990); and

WHEREAS, The Juvenile Probation Department received on February 11, 1991, a letter from the State of California Department of the Youth Authority accepting the application; and

WHEREAS, The City and County of San Francisco will provide 25% matching funds of the eligible project costs and the State of California will provide 75% of the cost of the eligible project costs under the terms of the grant; and

WHEREAS, Proposition 86 grant provisions state that indirect costs are ineligible for reimbursement; and

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WHEREAS, A contract between the City and County of San Francisco and the State of California Department of the Youth Authority has been prepared for the authorization of the grant funding for the approved City and County of San Francisco - Youth Authority Correctional System Renovation and Construction Program; and

WHEREAS, The Juvenile Probation Department is currently making application to the Board of Supervisors for a supplemental appropriation in the amount of $333,392.00 in order to cover local share costs not eligible for State funds; now, therefore, be it

RESOLVED, That the Juvenile Probation Department is authorized to accept and expend funds from the State of California Department of the Youth Authority for the purpose of funding the City and County of San Francisco - Youth Authority Correctional System Renovation and Construction Program pursuant to the County Correctional Facilities Capital Expenditure and Youth Facilities Bond Act of 1988; and, be it

FURTHER RESOLVED, That the contract between the Juvenile Probation Department and State of California Youth Authority be, and is, approved; and, be it

FURTHER RESOLVED, That the Chief Probation Officer is authorized to sign said contract.

APPROVED BY:

James E. Loyce, Jr. President
Juvenile Probation Commission

Mayor's Office

Controller's Office

Juvenile Probation

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
141-92-1

APR 07 1992
Date Approved

Frank M. Jordan
Mayor

Amended in Cmte. 3/25/92.

FILE NO. 146-92-16

RESOLUTION NO. 269-92

RO #91191

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO ACCEPT AND EXPEND A GRANT OF $510,628 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $35,666, BASED ON 20% OF SALARIES FROM THE STATE DEPARTMENT OF HEALTH SERVICES, FOR THE HEPATITIS B IMMUNIZATION DEMONSTRATION PROJECT, PLACING RESERVE ON $143,000.

3/25/92 BT

RESOLVED, that the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to accept and expend a grant of $510,628, which includes indirect costs in the amount of $35,666, based on 20% of salaries from the State Department of Health Services, for the Hepatitis B Immunization Demonstration Project to the residents of San Francisco, and, be it

3/25/92 BT

FURTHER RESOLVED, that funds in amount $143,000 are held in reserve pending release by the Finance Committee as follows: $25,000 Media Relations/Outreach, $18,000 Evaluation consultant pending MBE/WBE status; and $100,000 Hospital Participation.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By 3/9/92

MAR 10 1992

OFFICE OF THE MAYOR
SAN FRANCISCO

Public Health

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-16

APR 07 1992
Date Approved

Mayor

Amended in Cmte. 3/25/92.

FILE NO. 146-92-17

RESOLUTION NO. 270-92

RO #91189

(Grant - Private and State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, AS SUBGRANTEE, IN COLLABORATION WITH THE STATE DEPARTMENT OF MENTAL HEALTH, AS PRIMARY GRANTEE, TO ACCEPT AND EXPEND A GRANT AUGMENTATION OF $158,408, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $7,819 BASED ON 9% OF SALARIES AND OTHER ALLOWABLE COSTS, FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR THE PROVISION OF A SYSTEM OF CARE FOR CHILDREN AND YOUTH WHO ARE SERIOUSLY EMOTIONALLY DISTURBED AND THEIR FAMILIES, PLACING RESERVE ON $44,214.

3/25/92 BT

Resolved, that the Department of Public Health, Central Administration, is hereby authorized as subgrantee, in collaboration with the State Department of Mental Health, as primary grantee, to accept and expend a grant augmentation of $158,408, which includes indirect costs in the amount of $7,819 based on 9% of salaries and other allowable costs, from the Robert Wood Johnson Foundation for the provision of a system of care for children and youth who are seriously emotionally disturbed and their families, and, be it

Further Resolved, that funds in amount $44,214 are held in reserve pending release by the Finance Committee pending selection of contractor and MBE/WBE status.

RECOMMENDED:

Raymond J. Baxter, Ph. D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By
3/9/92
MAR 10 1992

APPROVED

Health Commission

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-17

APR 07 1992
Date Approved

Mayor

FILE NO. 146-92-18 RESOLUTION NO. 271-92

GRANT RESOLUTION INCLUDING REDUCED INDIRECT COSTS

(Grant - [State])

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE, TO APPLY FOR A GRANT OF $25,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $1,190, BASED ON 5% OF THE TOTAL AWARD OF $25,000, FROM THE DEPARTMENT OF DEVELOPMENTAL DISABILITIES FOR SOCIALIZATION GROUPS FOR ASIAN DEVELOPMENTALLY DISABLED CHILDREN.

RESOLVED, that the Department of Public Health, Division of Mental Health and Substance Abuse, is hereby authorized to apply for a grant of $25,000, which includes indirect costs in the amount of $1,190, based on 5% of the total award of $25,000, from the Department of Developmental Disabilities, for Socialization Groups for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

OFFICE OF THE MAYOR
SAN FRANCISCO

cc

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-18

APR 0 7 1992
Date Approved

Mayor

FILE NO. 146-92-19 RESOLUTION NO. 272-92

cc

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, STD CONTROL DIVISION, TO APPLY FOR A GRANT OF $250,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $25,000 BASED ON 10% OF THE TOTAL AWARD FROM THE CENTERS FOR DISEASE CONTROL FOR DEVELOPMENT OF A COMPUTER BASED QUALITY ASSURANCE SYSTEM FOR STD CLINIC MEDICAL RECORDS.

RESOLVED, that the Department of Public Health, Community Public Health Services, STD Control Divison, is hereby authorized to apply for a grant of $250,000, which includes indirect costs in the amount of $25,000, based on 10% of the total award, from the Centers for Disease Control for the development of a computer based quality assurance system for STD clinic medical records for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

OFFICE OF THE MAYOR
SAN FRANCISCO

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-19

APR 0 7 1992
Date Approved

Mayor

Amended in Cmte. 3/25/92.

FILE NO. 146-92-20 RESOLUTION NO. 273-92

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU, TO APPLY FOR GRANTS TOTALING ~~$142,385~~ $128,885 FROM THE WALTER AND ELISE HAAS FOUNDATION, THE SAN FRANCISCO FOUNDATION, THE KAISER FOUNDATION, AND THE STUART FOUNDATION, FOR ADOLESCENT PREGNANCY/STD PREVENTION SERVICES, WAIVING INDIRECT COSTS.

3/25/92 BT

WHEREAS, The Walter and Elise Haas Foundation, The San Francisco Foundation, The Kaiser Foundation, and The Stuart Foundation do not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Family Health Bureau, is hereby authorized to apply for grants totaling ~~$142,385~~ $128,885 from The Walter and Elise Haas Foundation, The San Francisco Foundation, The Kaiser Foundation and the Stuart Foundation, for adolescent pregnancy/STD prevention services to the residents of San Francisco; and, be it

3/25/92 BT

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

OFFICE OF THE MAYOR
SAN FRANCISCO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-20

APR 0 7 1992
Date Approved

Mayor

FILE NO. 146-92-21 RESOLUTION NO. 274-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF TOXICS, TO APPLY FOR A GRANT OF $50,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $5,000, BASED ON 20% OF SALARIES, FROM THE CALIFORNIA DEPARTMENT OF FISH & GAME, OFFICE OF OIL SPILL PREVENTION AND RESPONSE, FOR A PLAN TO PREPARE FOR AND RESPOND TO OIL SPILLS..

RESOLVED, that the Department of Public Health, Bureau of Toxics, is hereby authorized to apply for a grant of $50,000 which includes indirect costs in the amount of $5,000 based on 20% of salaries, from The California Department of Fish & Game, Office of Oil Spill Prevention and Response, for a plan to prepare for and respond to oil spills for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

A. Foley

OFFICE OF THE MAYOR
SAN FRANCISCO

BOARD OF SUPERVISORS

Public Health

cc

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-21

APR 0 7 1992
Date Approved

Mayor

FILE NO. 193-92-2 RESOLUTION NO. 275-92

[Matt Boxer Stadium]

URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO RENAME BALBOA STADIUM MATT BOXER STADIUM

WHEREAS, Recreation and Park Commission policy states that the Commission can change an existing park name to commemorate a person who made a "major, overriding contribution to the park"; and,

WHEREAS, Matt Boxer passed away earlier this year, after a long and distinguished life promoting the sport of soccer; and

WHEREAS, Mr. Boxer was an international soccer official who played an instrumental role in the construction of Balboa Stadium; and

WHEREAS, Mr. Boxer was a founding president of the San Francisco Council of District Merchants and was active in neighborhood business issues for many years; and

WHEREAS, Commission policy also states that identical naming of other City facilities is a factor in renaming a facility; and,

WHEREAS, Balboa is honored by a street, a high school and a park, while Mr. Boxer has not been honored; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Recreation and Park Commission to rename Balboa Stadium, Matt Boxer Stadium; and, be it

FURTHER RESOLVED, That the Mayor will have honored the intent of this resolution by transmitting a signed copy of this resolution to the members of the San Francisco Recreation and Park Commission.

SUPERVISOR SHELLEY 3/23/92

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
193-92-2

APR 07 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-92-5 RESOLUTION NO. 276-92

[Incident at Silver and San Bruno]

URGING THE MAYOR TO URGE THE POLICE COMMISSION AND THE OFFICE OF CITIZEN COMPLAINTS TO INVESTIGATE, AS SOON AS POSSIBLE, THE CONDUCT OF SAN FRANCISCO POLICE OFFICERS AT SILVER AND SAN BRUNO AVENUES ON FEBRUARY 4, 1992, IN AN INCIDENT INVOLVING STUDENTS FROM SALA BURTON HIGH SCHOOL AND McATEER HIGH SCHOOL, AND REQUESTING THE OFFICE OF CITIZEN COMPLAINTS TO PROVIDE TO THE BOARD OF SUPERVISORS AND THE BOARD OF EDUCATION A WRITTEN REPORT OF THE INVESTIGATION AND ANY FINDINGS AND RECOMMENDATIONS THAT MAY ARISE FROM THE INVESTIGATION.

WHEREAS, On February 4, 1992, at approximately 4:30 p.m. at the corner of Silver and San Bruno Avenues, female students from Sala Burton High School were attacked, without provocation, by students from McAteer High School, resulting in serious injuries to the attacked students; and

WHEREAS, The attacked students have claimed that at the time of the attack there were San Francisco Police Officers in the area who chose not to protect the attacked students, and who treated the attacked students rudely, thereby compounding the physical and psychological injuries suffered by the attacked students; and

WHEREAS, It is important for citizens of a community, especially its younger members, to be able to rely upon and trust their elders, and especially law enforcement officers; and

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WHEREAS, A complaint has been filed with the Office of Citizen Complaints regarding this incident and the conduct of the on-sight Police Officers; and

WHEREAS, It is important for the Office of Citizen Complaints to complete its investigation into this incident as soon as possible so that any misconduct that may have occurred will be addressed, so that the community will have its faith restored in the law enforcement system, and so that the law enforcement system may better understand the need to assist the community in providing safety for students in this City; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Police Commission and the Office of Citizen Complaints to investigate, as soon as possible, the conduct of San Francisco Police Officers at Silver and San Bruno Avenues on February 4, 1992, in an incident involving students from Sala Burton High School and McAteer High School; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the Office of Citizen Complaints to provide to the Board of Supervisors and the Board of Education written reports of the investigation, and any findings and recommendations that may arise from the investigation.

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-92-5

APR 0 7 1992
Date Approved

Mayor

FILE NO. 207-92-5.1 RESOLUTION NO. 277-92

[Policy to Protect Students]

URGING THE MAYOR TO URGE THE POLICE COMMISSION AND THE CHIEF OF POLICE TO CONSIDER AND ADOPT POLICIES THAT WILL ASSIST IN THE PROTECTION OF STUDENTS IN THE CITY AND COUNTY OF SAN FRANCISCO WHILE THEY ARE IN SCHOOL AND WHILE THEY ARE IN TRANSIT TO AND FROM SCHOOL, AND REQUESTING THAT COPIES OF ANY SUCH POLICIES THAT ARE ADOPTED BE SENT TO THE BOARD OF SUPERVISORS AND THE BOARD OF EDUCATION.

WHEREAS, On February 4, 1992, at approximately 4:30 p.m. at the corner of Silver and San Bruno Avenues, female students from Sala Burton High School were attacked, without provocation, by students from McAteer High School, resulting in serious injuries to the attacked students; and

WHEREAS, This incident was not an isolated one, and the Economic and Social Policy Committee of the Board of Supervisors heard testimony that violence by students and against students is a fact of life in San Francisco; and

WHEREAS, One of the greatest priorities of this nation and this community is the education of our children to be productive and contributing members of the San Francisco and the world communities; and

WHEREAS, Our children cannot be effectively educated while their safety is at risk; and

WHEREAS, It is important for the City and County of San Francisco to have in effect policies that assist in protecting

the safety of students while they are in school and while they are in transit to and from school; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Police Commission and the Chief of Police to consider and adopt policies that will assist in the protection of students in the City and County of San Francisco while they are in school and while they are in transit to and from school; and, be it

FURTHER RESOLVED, That copies of any such policies that are adopted be sent to the Board of Supervisors and the Board of Education.

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-92-5.1

APR 0 7 1992
Date Approved

Mayor

FILE NO. 207-92-5.2 RESOLUTION NO. 278-92

[Racial and Ethnic Sensitivity Training - Police]

URGING THE MAYOR TO URGE THE POLICE COMMISSION AND THE CHIEF OF POLICE TO CONSIDER AND ADOPT POLICIES THAT WOULD RESULT IN MANDATORY RACIAL AND ETHNIC SENSITIVITY TRAINING FOR ALL POLICE DEPARTMENT PERSONNEL ON AN ANNUAL BASIS.

WHEREAS, On February 4, 1992, at approximately 4:30 p.m. at the corner of Silver and San Bruno Avenues, female students from Sala Burton High School were attacked, without provocation, by students from McAteer High School, resulting in serious injuries to the attacked students; and

WHEREAS, The attacked students have claimed that at the time of the attack there were San Francisco Police Officers in the area who chose not to protect the attacked students, and who treated the attacked students rudely, thereby compounding the physical and psychological injuries suffered by the attacked students; and

WHEREAS, All of the students involved in this incident were members of the City's Afro-American community, and the students and their families have expressed the fear that these students were treated in a derogatory and demeaning manner because of their racial and ethnic background; and,

WHEREAS, It is important for citizens of a community, especially its younger members, to be able to rely upon and trust their elders, and especially law enforcement officers; and

/ / /

WHEREAS, It is important that all Police Department personnel receive racial and ethnic sensitivity training on a regular basis so that incidents and complaints of racial and ethnic insensitivity will not arise; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Police Commission and the Chief of Police to consider and adopt policies that would result in mandatory racial and ethnic sensitivity training for all Police Department personnel on an annual basis.

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Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
207-92-5.2

APR 0 7 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-11 RESOLUTION NO. 279-92

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the terms specified:

Dr. Daman Gracenin, vice Fay Shields, resigned, for the unexpired portion of the three-year term ending July 1, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
APR 1 3 1992

Adopted - Board of Supervisors, San Francisco March 30, 1992

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-11

APR 0 7 1992
Date Approved

Mayor

FILE NO. 1-92-14 RESOLUTION NO. 280-92

DOCUMENTS DEPT.

APR 17 1992

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LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Anne Halsted, member, Port Commission,
April 4 - 9;
Toby Levine, member, City Planning Commission,
April 11 - 19 and June 19 - 20;
Pierre Ludington, member, Health Commission,
April 13 - 16;
Patrick Murphy, President, Airports Commission,
March 26 - 27 and April 8 - 11;
Harry S. Parker, III, Director, Fine Arts Museums,
April 10 - 12;
Darshan Singh, member, Parking and Traffic Commission,
April 10 - 30;
Ellis Smith, member, City Planning Commission,
March 20 - April 3;
Sue Sommer Loos, member, Recreation and Park Commission,
April 2 - 8;
Boyd G. Stephens, M.D., Chief Medical Examiner,
April 12 - 13;
L.A. Turpen, Director of Airport,
April 7 - 17, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

APR 10 1992

John Taylor
Clerk

File No.
1-92-14

Date Approved

Mayor

FILE NO. 6-92-4 RESOLUTION NO. 281-92

CITY AND COUNTY OF SAN FRANCISO

[Commendation]
COMMENDING AND HONORING DORIS M. WARD FOR HER DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS.

WHEREAS, Doris M. Ward has served the people of the City and County of San Francisco with intelligence, energy and devotion for more than twelve years; and

WHEREAS, Supervisor Ward has resigned her position as a member of the Board of Supervisors and as its President to enable her on Friday, April 3, 1992, to be sworn in as the Assessor of the City and County of San Francisco, and

WHEREAS, Supervisor Ward has provided to the people of this community and to her colleagues on the Board impressive ability, keen perception and comprehensive insight, and

WHEREAS, Over the twelve years Supervisor Ward has provided superb service as President of the Board, as chair of several committees, and as an effective member of the Board and its committees, bringing exceptional skill to help resolve very complex and important issues, and

WHEREAS, Members of this Board, with one brief exception, never having served on the Board without the presence of Doris M. Ward on the Board and always finding her of great help in deliberations, even when she disagrees with them, cannot imagine the Board without her as a member, now therefore be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which Doris M. Ward has made to the welfare of this community, and do express to her their appreciation for her high quality work and their pleasure that she will be continuing to serve this City as its Assessor, and be it

FURTHER RESOLVED, That a suitably engrossed copy of this resolution be tendered to Supervisor Doris M. Ward as a token of the great affection and respect in which she is held by the Board of Supervisors.

Approved by Unanimous Vote of the Board of Supervisors
of the
City and County of San Francisco

April 6, 1992

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oc

Adopted on date of introduction
Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-92-4

APR 1 0 1992
APR 1 0 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 215-92-1 RESOLUTION NO. 282-92

[PROJECT OPEN HAND "SKIP A LUNCH"]

URGING THE MAYOR TO CALL ON ALL SAN FRANCISCO CITY DEPARTMENTS TO JOIN PROJECT OPEN HAND'S "SKIP-A-LUNCH" CAMPAIGN DURING THE MONTH OF MAY.

WHEREAS, Project Open Hand was founded in 1985 as the first grassroots response in the nation to the nutritional needs of people with AIDS and has become one of the largest AIDS service organizations in the Bay Area; and,

WHEREAS, Project Open Hand's mission statement is "Meals with love for people with AIDS"; and,

WHEREAS, Project Open Hand began with seven clients in 1985 and currently serves over 2,300 clients daily, including home meal delivery and the receipt of groceries; and,

WHEREAS, Project Open Hand receives 98 percent of its funding from private sources, including corporations, foundations and thousands of individual donors.

WHEREAS, Project Open Hand attributes its ability to successfully serve its growing client base to the tireless efforts of its more than 1,600 volunteers who staff its offices and the Food Bank, prepare, deliver and serve the meals and groceries, and are committed to the nutritional well-being of their clients; and

WHEREAS, Project Open Hand recently opened its East Bay office to better serve an increasing client base in Oakland, Berkeley and other East Bay communities; and,

Supervisor Terence Hallinan 04/06/92

BOARD OF SUPERVISORS

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WHEREAS, Project Open Hand is currently preparing to launch its major annual fundraising drive, the SKIP-A-LUNCH campaign, on May 1; and,

WHEREAS, Hundreds of Bay Area Businesses and agencies--and thousands of Bay Area residents--are expected to take part in Project Open Hand's SKIP-A-LUNCH program in May, with the goal of increasing public awareness of the nutritional needs of people living with AIDS and to solicit pledges to raise 50,000 meals and 7,000 bags of groceries; and,

WHEREAS, San Francisco Mayor Frank Jordan has given his support for the upcoming campaign and plans to attend its kickoff on the steps of City Hall on May 1; and,

WHEREAS, Through its efficient operations, Project Open Hand is able to feed its clients at just $5 a meal; and,

WHEREAS, The goal of SKIP-A-LUNCH is to recruit individual sponsors to commit to soliciting 10 of their associates, friends and family to sponsor one week's worth of meals; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Mayor to call on all city departments to join the SKIP A LUNCH Campaign; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco further urge the Mayor to call on the directors of each Department of the City and County of San Francisco to appoint SKIP A LUNCH representatives to set departmental goals for the campaign and to recruit sponsors to meet those goals; and be it

Supervisor Terence Hallinan

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Mayor forward this resolution immediately to the City Department heads so that they could better prepare for the upcoming campaign in May by meeting with Project Open Hand representatives and organizers.

Supervisor Terence Hallinan

BOARD OF SUPERVISORS

oc

Adopted on date of introduction
Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
215-92-1

APR 10 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-92-1 RESOLUTION NO. 283-92

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS the Department of Social Services has had privately provided security services since 1976, and

WHEREAS the Controller has certified on February 28, 1992, that said services can be performed at lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for comprehensive security services.

CC

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Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-92-1

APR 16 1992
Date Approved

Frank M Jordan
Mayor

FILE NO. 25-92-3 RESOLUTION NO. 284-92

(Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT LEGAL PROCESS SERVER SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY, FAMILY SUPPORT BUREAU, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the District Attorney, Family Support Bureau, has sought and received estimates from a private contractor and wishes to contract for legal process server services and,

WHEREAS, the Controller has certified on February 27, 1992, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the District Attorney, Family Support Bureau, to contract for legal process server services.

APPROVED:

ARLO SMITH
District Attorney

RECOMMENDED:

EDWINA YOUNG, Director
Family Support Bureau

CC

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-92-3

APR 16 1992
Date Approved

Mayor

FILE NO. 25-92-4 RESOLUTION NO. 285-92

CC

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1992 THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on February 25, 1992 that the services involved in the management and operation of parking facilities at San Francisco International Airport for the year commencing July 1, 1992, can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

APR 21 1992

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Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-92-4

APR 16 1992
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 4/1/92

FILE NO. 38-92-12 RESOLUTION NO. 286-92

(Acceptance of Gift)

ACCEPTING A GIFT FROM THE LIBRARY FOUNDATION OF SAN FRANCISCO IN BEHALF OF THE SAN FRANCISCO BUILDING AND CONSTRUCTION TRADES COUNCIL FOR SERVICES VALUED AT UP TO $125,000, FOR THE DEMOLITION, ASBESTOS ABATEMENT AND REMOVAL OF DEBRIS OF THE STRUCTURE KNOWN AS 100 LARKIN STREET ON MARSHALL SQUARE IN CIVIC CENTER.

GJ 4/1

WHEREAS, A new Main Library will be constructed at Marshall Square in Civic Center; and

WHEREAS, Excavation of the Marshall Square site is scheduled to begin in May, 1992; and

WHEREAS, The City's request for offers to relocate the structure known as 100 Larkin Street has received no practical responses which could meet the construction schedule or budget for the new Main Library; and

WHEREAS, The San Francisco Building and Construction Trades Council, which built the structure known as 100 Larkin Street with donated labor in 1941, has offered to demolish the structure, remove asbestos and remove debris from that site with donated labor and equipment, without compensation except for reimbursement for any insurance required for this work, equipment requried for asbestos abatement and any incidental costs to the project; and

WHEREAS, This gift will enable the Library to use funds that would be spent on this demolition to upgrade the new Main Library's interiors by this amount, as detailed in the Projection Cost Budget, amended September 12, 1991; and

WHEREAS, The Library Foundation of San Francisco serves as the principal source of private funding for the new Main Library project; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby accept the generous offer of the Library Foundation of San Francisco in behalf of the San Francisco Building and Construction Trades Council, valued at up to $125,000, for the demolition of 100 Larkin Street, asbestos abatement and removal of materials and debris from this site; and, be it

GJ 4/1

FURTHER RESOLVED, That there will be no compensation associated with these services, except for reimbursement for any insurance required for this work, equipment required for asbestos abatement and any incidental costs to the project; and, be it

FURTHER RESOLVED, That the Board of Supervisors express its gratitude for the San Francisco Building and Construction Trades Council for its public spirited generosity in support of the City's new Main Library.

DOCUMENTS DEPT.
APR 21 1992
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-92-12

APR 16 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 57-92-1 RESOLUTION NO. 287-92

(Remanufacturing Facilities)

SETTING THE BOARD POLICY ENCOURAGING THE ESTABLISHMENT AND EXPANSION OF PRIVATE BUSINESSES UTILIZING SECONDARY MATERIALS IN SAN FRANCISCO.

WHEREAS, The Board of Supervisors has recognized that the City must continue to increase its level of recycling in order to divert solid waste from the waste stream and protect the environment; and

WHEREAS, Recycling involves not only the collection of material that would otherwise become solid waste but also involves the use of these materials to create new products which are returned to the economic mainstream; and

WHEREAS, The State of California Integrated Waste Management Board has propounded the concept of "Market Development Zones" to encourage the establishment and expansion of businesses which utilize secondary materials through the easing of zoning restrictions, reductions in business fees and taxes, access to low-interest capital and other state and local incentives; and

WHEREAS, Creating and expanding local uses for secondary materials creates markets for recyclables collected in the City and strengthens the local economy through creation of jobs; now, THEREFORE, BE IT

RESOLVED, That the Board of Supervisors endorses the concept of recycling Market Development Zones; and be it

FURTHER RESOLVED, That this Board authorizes and urges the Chief Administrative Officer or his designated representative to apply to the Integrated Waste Management Board for Market Development Zone designation for the City and County of San Francisco; and be it

FURTHER RESOLVED, That this Board urges the Chief Administrative Officer to undertake any necessary studies which will support the development of local businesses utilizing secondary materials; and be it

FURTHER RESOLVED, That this Board urges the Mayor's Office of Business and Economic Development, the Planning Department and any other applicable City agencies to work closely with the Chief Administrative Officer to prepare the Market Development Zone application; and be it

FURTHER RESOLVED, That this Board urges the Chief Administrative Officer to work closely with other public and private agencies to gain support needed for creation of the Market Development Zone application.

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Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
57-92-1

APR 16 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 65-92-5 RESOLUTION NO. 288-92

RO #91192

[Lease of Real Property]

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1360 MISSION STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Vilo Properties Inc., a California corporation, Lessor, of a portion of the 4th floor of the building commonly known as 1360 Mission Street, comprising an area of approximately 6,300 net rentable square feet, as offices for the AIDS Information and Education Unit, Prevention Training Center, staff assigned to the enhanced HIV Counseling Model Study and The Universal Infant Immunization Demonstration Project of the Department of Public Health.

This lease shall commence upon the date that this Resolution is approved by City or upon satisfactory completion of certain alterations by Lessor and acceptance thereof by City's Director of Property, and the entire premises are available for occupancy; whichever occurs later and shall end December 31, 2002.

It is further understood that City shall occupy said premises for the entire lease term expiring December 31, 2002, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with Ninety (90) days prior written notice to Lessor.

The base rent shall be $5,103.00 per month including gas, electricity, water, scavenger and janitorial services and increased 5% per year commencing January 1, 1994.

Lessor shall agree to complete certain alterations duly and properly required by City's Director of Property at a preliminary estimated cost not to exceed $200,000. Upon completion and acceptance, in writing, of the required work by City's Director of Property, City shall pay Lessor fifty percent (50%) of the cost of said alterations with the first month's rent. The remaining balance shall be paid to Lessor in One Hundred Twenty (120) equal monthly installments including interest on the unpaid balance not to exceed ten percent (10%), as additional rent, subject to City's tenancy existing for that duration.

City shall defend, indemnify, and hold Lessor, its officers, directors, shareholders, employees, agents, consultants, insurers, affiliates, subsidiaries, partners, successors and assigns (collectively "Lessor") harmless from any and all liabilities, losses, claims, demands, costs, orders, charges, and expenses whatsoever, regardless of by whom or when asserted, arising out of any negligence of City, its agents or employees in connection with this Lease, any amendment hereto, and/or the leased premises, except such liabilities, losses, claims, demands, costs, orders, charges and expenses which shall result from the affirmative acts of Lessor or the intentional or negligent omissions of Lessor. Without limiting the foregoing, City shall, upon written notice from Lessor of any action or proceeding instituted by any party against Lessor and City which is covered by the preceding indemnity provision immediately assume responsibility for the defense of such action on behalf of Lessor at City's sole cost and expense.

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SAN FRANCISCO

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Director of Health

Director of Property

Health Commission

PA:bb/260
2/26/92

~~$161,984.00~~ $112,849 Available 131-39
~~#735035-1460-294-59~~, #734996-1460-408-09,
#734996-1460-400-09, ~~#735035-1460-283-19~~ 284-19
#734996-1460-357-09

Controller

FY 1991-92 $12,849.00 735035 1460
131-39
$100,000.00 Alteration.Costs
441659 1460
FY1992-93 $38,547.08 Subject to approval of Annual Appropriation Ordinance for FY 1992-93 Budget.

MAR 13 1992

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 65-92-5

APR 16 1992

Date Approved

Mayor

As amended in Board 4/6/92

FILE NO. 75-91-3 RESOLUTION NO. 289-92

(Terry A. Francois Boulevard)

URGING THE MAYOR TO URGE THE PORT COMMISSION TO CONSIDER THAT A PUBLIC STREET NOW KNOWN AS CHINA BASIN STREET BE OFFICIALLY RENAMED TERRY A. FRANCOIS BOULEVARD.

WHEREAS, Terry A. Francois, a native of New Orleans, was elected the first Black member of the San Francisco Board of Supervisors and served on the Board for fourteen years; and

WHEREAS, Terry A. Francois received his B.A. degree in mathematics from Xavier University, a Masters degree in Economics and Business Administration from Atlanta University and a Doctor of Jurisprudence from Hastings College of Law in San Francisco; and

WHEREAS, Terry A. Francois served this country in the U.S. Marine Corps during World War II, had foreign service, rose to the rank of Platoon Sergeant and was honorably discharged; and

WHEREAS, Terry A. Francois made San Francisco his home in 1950 when rampant racial discrimination barred African Americans from employment as taxi drivers, truck drivers, maids, hotel clerks, grocery and department store clerks and hospital workers; and

WHEREAS, As chair of the issues committee and later branch president of the N.A.A.C.P. in the early 1950's, Terry A. Francois initiated boycotts against these segregated industries, resulting in the creation of training and apprenticeship programs for African Americans and the eventual desgregation of these industries; and

/ / /

APR 21 1992

WHEREAS, In 1952, Terry A. Francois filed pro bono the case now known as Banks v. San Francisco Housing Authority, challenging the consitutionality of the so-called neighborhood pattern policy, a then-acceptable policy of discrimination which segregated public housing while using federal funds; and

WHEREAS, Successfully arguing the Banks case to the U.S. Supreme Court, Terry A. Francois ended this discriminatory housing practice not only in San Francisco but nationwide;

WHEREAS, Terry A. Francois was known as a politician statewide, having served as member of the Democratic State Central Committee and the Democratic and Republican County Central Committees; and

WHEREAS, Terry A. Francois was founding member of the Black Leadership Forum and the Frederick Douglass Symposium; and

WHEREAS, Among his other activities and achievements, Terry A. Francois served as member of the National Board Catholic Conference for Interracial Justice, member and first Vice-President of the Catholic Interracial Council of San Francisco, pro-bono attorney and president of the San Francisco branch of the N.A.A.C.P. from 1960-1963, member of numerous state and local boards and commissions including the Board of Directors of the San Francisco Urban League, Council For Civic Unity, ~~California~~ County Supervisors Association of California, Northern California Service League, San Francisco Legal Aid Society, ~~California County Supervisors Association,~~ member of the San Francisco FEP

4/6/92 ejp

4/6/92 ejp

Commission, the first such commission in the state, and member of the San Francisco Human Rights Commission; and

WHEREAS, A practicing attorney since 1950, Terry A. Francois also served as President of the Charles Houston Bar Association, regional chair of the Criminal Justice Advisory Board and co-chair of the San Francisco Criminal Justice Council, and member of the National Panel of Arbitrators of the American Arbitration Association, San Francisco Superior Court Arbitration Panel, Pro-Tem Municipal Court judges panel and San Francisco Bar Association Fee Arbitration Panel; and

WHEREAS, In addition to his distinguished legal and political contributions, Terry A. Francois was a lecturer in Political Science at City College of San Francisco and author of the 1969 Reader's Digest article entitled "A Black Man Looks At Black Racism"; and

WHEREAS, Terry A. Francois, through his life's work, was a source of inspiration and encouragement to African Americans and to all people who struggle for social justice; and

WHEREAS, It is fitting and proper for this City to recognize the enormous contributions that Terry A. Francois made to this City and to African Americans nationwide; and

WHEREAS, A public street and property of the San Francisco Port Commission located on the waterfront east of Third Street between Mission Rock and Mariposa Streets is now officially named China Basin Street on City maps; and

WHEREAS, This boulevard will be bordered by a waterfront park planned by the proposed Mission Bay development; and

WHEREAS, An official name designation changing the name of China Basin Street to Terry A. Francois Boulevard would create a fitting memorial to this inspiring figure in San Francisco's history and culture; now therefore be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to urge the Port Commission to consider officially renaming that public street now named China Basin Street on City maps to Terry A. Francois Boulevard.

3751w

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
75-91-3

APR 16 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 96-92-3 RESOLUTION NO. 290-92

RO #91196

[Extension of an Option for Purchase of Air Rights]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO EXTEND TERM OF AN OPTION TO PURCHASE CERTAIN AIR RIGHTS FROM THE SOCIETY OF CALIFORNIA PIONEERS, ABOVE THEIR BUILDING AT 456 McALLISTER STREET, ALSO KNOWN AS ASSESSOR'S BLOCK 766, LOT 4.

WHEREAS, The City desires to construct a new City office building contiguous to and above 456 McAllister Street; and

WHEREAS, Such construction will require the purchase of certain air rights; and

WHEREAS, The Department of City Planning has found that acquisition of the option to purchase is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, The Board of Supervisors adopted Resolution No. 133-91 on February 11, 1991, authorizing the acquisition of an option to purchase certain air rights above the Society of California Pioneers building located at 456 McAllister Street; and

WHEREAS, Said option reserved the City's rights to purchase subject air rights for an agreed upon price of Three Hundred Sixty Thousand Dollars ($360,000), now, therefore, let it be

RESOLVED, That the City and County of San Francisco, through the Director of Property, is hereby authorized to extend for one year, the option to purchase certain air rights above the Society of California Pioneers building located at 456 McAllister Street, Assessor's Block 766, Lot 4, and expend Twenty Eight Thousand Eight Hundred Dollars ($28,800) as a one-year option extension payment. The extension of this option will reserve the City's right to purchase subject air

(Real Estate)

rights for an agreed upon price at Three Hundred Sixty Thousand Dollars ($360,000) up until December 31, 1992.

RECOMMENDED:

Director of Property

$28,800 Available Subject to Approval of Supplemental Appropriation, RO #91187 & SA NO. 57.

Controller

MAR 17 1992

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APR 21 1992

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704

(Real Estate)

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
96-92-3

APR 16 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 97-92-5.1 RESOLUTION NO. 291-92

(Waste Reduction and Office Products Cost Containment)
ESTABLISHING THE BOARD POLICY THAT ALL CITY AND COUNTY DEPARTMENTS, AGENCIES, BOARDS AND COMMISSIONS REDUCE THE USE OF PAPER PRODUCTS AND OFFICE SUPPLIES AND PROVIDE WRITTEN IMPLEMENTATION REPORTS TO THE OFFICE OF SOLID WASTE MANAGEMENT.

WHEREAS, The Board of Supervisors recognizes that California State Assembly Bill 939 requires counties to reduce waste disposal twenty-five percent (25%) by 1995 and fifty percent (50%) by the year 2000 and mandates source reduction as preferable to all other means of reducing solid waste; and

WHEREAS, Source reduction is defined as the discontinuing of the use of unnecessary materials, including decreased consumption, reduced resource use per unit of product, increased product life and product reuse, rather than disposing of products into the waste stream; and

WHEREAS, Source reduction is an environmentally sound and economic method of resource conservation; and

WHEREAS, It is the intent of the Board of Supervisors to make source reduction of highest priority in the move twoard resource conservation and the preservation of the health of the ecosystems on the planet Earth; and

WHEREAS, The City and County face a severe budget shortfall in FY 1992-1993 necessitating elimination of waste wherever possible; and

/ / /

WHEREAS, Refraining from the purchase of unnecessary materials, goods and supplies by the various City departments, agencies, boards and commissions will reduce the City and County's purchase and procurement costs and reduce costs of waste disposal, as well as visibly demonstrate the City and County's concern for the environment and leadership in the vital move toward reducing generation of solid waste; and

WHEREAS, The Office of Solid Waste Management, through the Buy Recycled and Source Reduction Committee, is equipped and available to provide guidance to City departments, agencies, boards and commissions on means and methods of reducing the purchase and use of paper products and office supplies; now therefore, be it

RESOLVED, That it shall be the policy of this Board that all City and County departments, agencies, boards and commissions reduce their budget line items for purchase of paper and office supplies for fiscal year 1992-1993 by at least ten percent (10%) below current fiscal year expenditure levels, except that each department, agency, board and commission shall have the opportunity to demonstrate to this Board a compelling justification for maintaining their procurement budget at a higher level; and be it

FURTHER RESOLVED, That within one (1) year after this resolution has taken effect, all City and County departments, agencies, boards and commissions shall provide written reports to

DOCUMENTS DEPT.
APR 2 1 1992

the Office of Solid Waste Management Buy Recycled and Source Reduction Committee on the implementation of and compliance with this policy, which reports will be included in the implementation report submitted to this Board by the Office of Solid Waste Management pursuant to the requirements of Section 21A.15 of the San Francisco Administrative Code.

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Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 97-92-5.1

APR 16 1992
Date Approved

Mayor

FILE NO. 146-92-22 RESOLUTION NO. 292-92

[Grant - State]
AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH, TO APPLY FOR A GRANT IN THE AMOUNT OF $63,333, FROM THE STATE DEPARTMENT OF REHABILITATION AND TO ENTER INTO A COOPERATIVE PROGRAM AGREEMENT AND A CASE SERVICE CONTRACT WITH THE SAN FRANCISCO DEPARTMENT OF REHABILITATION DISTRICT TO PROVIDE VOCATIONAL SERVICES TO MENTALLY ILL PSYCHIATRIC CLIENTS; PROVIDING $15,833 OR 25 PERCENT LOCAL MATCH; AND WAIVING INDIRECT COSTS.

GJ 4/1

WHEREAS, The Department of Rehabilitation does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Mental Health, is hereby authorized to apply for a grant in the amount of $63,333, from the State Department of Rehabilitation and to enter into a Cooperative Program Agreement and a Case Service Contract with the San Francisco Department of Rehabilitation District to provide vocational services to mentally ill psychiatric clients for the residents of San Francisco; and, be it

GJ 4/1

FURTHER RESOLVED, That the Department of Public Health will provide $15,833 or 25 percent of local match funds with in-kind services; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

(SEE FILE FOR DEPARTMENTAL SIGNATURES)

BOARD OF SUPERVISORS

APR 9 1992

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Excused: Supervisor Hsieh

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-92-22

APR 16 1992
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 4/1/92

FILE NO. 150-92-1 RESOLUTION NO. 293-92

GJ 4/1

[Grant - Federal Funds] RETROACTIVELY

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY/FOR FUNDS OF $50,000, WHICH INCLUDES INDIRECT COSTS OF $1,800 OR APPROXIMATELY 3.6% OF THE TOTAL GRANT AWARD, FROM THE FEDERAL URBAN PARK AND RECREATION RECOVERY ACT OF 1978, FOR THE WORKREATION AT LATCHKEY PROGRAM.

WHEREAS, The Urban Park and Recreation Recovery Act of 1978 established a grant program to assist communities in rehabilitation of park and recreation systems; and

WHEREAS, The City and County of San Francisco has been determined eligible to apply for said funds; and

WHEREAS, Indirect costs of $1,800 or approximately 3.6% of the total grant award are included in the budget for the grant; now, therefore, be it

RESOLVED, by the Board of Supervisors, City and County of San Francisco, that the Mayor, through the Department of Recreation and Parks, is authorized and

GJ 4/1 retroactively

directed to file/this grant application for $50,000 for the Workreation at Latchkey program, and to provide such additional information as may be required with respect to San Francisco's participation in this program.

Frank M. Jordan

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 150-92-1

APR 16 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 153-92-3 RESOLUTION NO. 294-92

CC

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO EXPEND A SUPPLEMENTAL GRANT OF $59,009, WHICH WILL INCLUDE INDIRECT COSTS EQUAL TO $2,950 OF THE AMOUNT, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HUMAN DEVELOPMENT SERVICES.

WHEREAS, the goal of Child Welfare Services is to maintain or reunify families whenever possible; and

WHEREAS, indirect costs in the amount of $2,950 have been placed in the budget of the grant, which was submitted to the funding agency; and

WHEREAS, the Department of Social Services has implemented a program called the Transitional Residential Infant Program (TRIP) or as it is now known the Family Center, to provide a multi-disciplinary range of services designed to maintain children in their home and to return children to their homes from institutional care; and

WHEREAS, the Department of Health and Human Services has additional funding available under the Abandoned Infants Assistance Act; and therefore, be it

RESOLVED, that the Department of Social Services is hereby authorized to expend a supplement of $59,009 for Year 2 from the Department of Health and Human Services; and, be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

A. Foley

Edward Harrington
Controller

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APR 9 1992

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 153-92-3

APR 16 1992
Date Approved

Mayor

FILE NO. 173-92-1 RESOLUTION NO. 295-92

[TUG ESCORT]

EXPRESSING SUPPORT FOR PROPOSED TUG ESCORT GUIDELINES IN SAN FRANCISCO BAY.

WHEREAS, The San Francisco Harbor Safety Committee has developed tug escort guidelines to decrease the risk posed by a disabled tanker in the San Francisco Bay; and

WHEREAS, These guidelines require tankers carrying significant quantities of petroleum products to be escorted by tugs through hazardous portions of the San Francisco Bay and provide for the training and certification of tug escort crews; and

WHEREAS, The City and County of San Francisco is at great risk of environmental damage from disabled tankers due to the high volume of tanker traffic and the trecherous sailing conditions near the City; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the proposed tug escort guidelines and the Harbor Safety Committee's efforts in developing these guidelines to date; and, be it

Supervisor Angela Alioto

FURTHER RESOLVED, That this support is contingent upon the San Francisco Harbor Safety Committee's completion of the development of said guidelines to provide reasonable protection of coastal resources from oil tankers in the San Francisco Bay, including clear regulations for Zone 1, outside of the Golden Gate; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this resolution to Captain Art Thomas, Chairman, Harbor Safety Committee, c/o Marine Exchange of the San Francisco Bay Region, Fort Mason Center, Bldg. B, Suite 325, San Francisco, CA 94123.

APR 2 1 1992
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Supervisor Angela Alioto

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
173-92-1

APR 16 1992
Date Approved

Mayor

FILE NO. 214-92-1 RESOLUTION NO. 296-92

[SERVICES TO CHILDREN]

ESTABLISHING A COMMITTEE DEVISED OF MEMBERS OF THE SAN FRANCISCO BOARD OF SUPERVISORS TO DEVELOP PLANS TO ACCOMPLISH THE FOLLOWING: FOR EACH CHILD TO BE TAUGHT A RIGOROUS CORE CURRICULUM THAT RECOGNIZES THE DIFFERENCES IN CHILDREN AND AT THE SAME TIME BUILDS THE SOCIAL AND CRITICAL REASONING SKILLS REQUIRED FOR SUCCESS IN TODAY'S MULTICULTURAL, INFORMATIONAL-ORIENTED, HIGH-TECH SOCIETY; FOR SCHOOLS TAP THE COLLECTIVE WISDOM AND LEADERSHIP OF THE ENTIRE COMMUNITY, INCLUDING BUT NOT LIMITED TO TEACHERS, PARENTS, ADMINISTRATORS, AND BUSINESS AND CREATE VEHICLES FOR THEIR MEANINGFUL PARTICIPATION; FOR A FUNDAMENTAL REORGANIZATION OF SERVICES TO CHILDREN, YOUTH, AND FAMILIES TO BECOME A HIGH PRIORITY, AND UNIFORM STANDARDS OF EXCELLENCE BE ESTABLISHED FOR EACH SCHOOL. IN ADDITION, THE COMMITTEE SHALL DEVELOP A CONTROL PROCESS TO ASSURE SAFETY OF STUDENTS AND DEVELOP SOME TYPE OF DOCUMENT OUTLINING STUDENTS RIGHTS AND RESPONSIBILITIES.

WHEREAS, San Francisco's future will depend on the fullest commitment and contributions of all of its communities, of all of its people, of all of its leaders; and

WHEREAS, African American children perform more poorly than any other children in the San Francisco Unified School District in virtually all subject matter, but especially in math and reading; and

WHEREAS, Fifty percent of suspensions in the San Francisco Unified School District are of African American students; and

WHEREAS, Forty two percent of all children in Special Education are African American; and

WARD, KENNEDY

WHEREAS, Two-thirds of the homeless children and families in the City's emergency shelter system are African American of which fifty-nine percent are abused and neglected; and

WHEREAS, African American children are not only not performing in school, but African American families are overrepresented in a variety of criminal and social service areas; and

WHEREAS, On any given day well over fifty percent of the children in juvenile hall are African American; and

WHEREAS, Fifty two percent of the children in San Francisco needing mental health services to stay in school are African American; and

WHEREAS, Over half of the children in long-term foster care are African American; and

WHEREAS, Half of all teenage births in San Francisco are African American; and

WHEREAS, The quality of San Francisco's future economic, social, technical, political, cultural life will depend upon the viability of its communities and their commitment to the healthy emotional and intellectual development of their children; and

WHEREAS, All children in San Francisco deserve the opportunity to excel as lifelong learners and productive citizens; and

WHEREAS, The entire adult community shares responsibility for assuring that all children are adequately prepared for the future; and

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APR 2 1 1992

BOARD OF SUPERVISORS

WHEREAS, The entire community should assume the responsibility for assuring that high standards are set for children from all racial, cultural and economic backgrounds; and

WHEREAS, The entire community should also assume the responsibility for assuring that each child is provided with the continuum of services and support necessary to achieve these standards; and

WHEREAS, There is a critical need to make a more equitable response to the ethnic, cultural and integration of all children services, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a committee devised of this Board to develop plans to accomplish the following: For each child to be taught a rigorous core curriculum that recognizes the differences in children and at the same time builds the social and critical reasoning skills required for success in today's multicultural, informational-oriented, high-tech society; for schools tap the collective wisdom and leadership of the entire community, including but not limited to teachers, parents, administrators, and business and create vehicles for their meaningful participation; for a fundamental reorganization of services to children, youth, and families to become a high priority, and uniform standards of excellence be established for each school: and be it

FURTHER RESOLVED, That the committee shall additionally develop a control process to assure safety of students and develop some type of document outlining students rights and responsibilities.

Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
214-92-1

APR 16 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-92-5 RESOLUTION NO. 297-92

(Grant - Federal Funds)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS ($4,000,000) FOR THE ACQUISITION, REHABILITATION AND CONSTRUCTION OF A FACILITY FOR HOMELESS SUBSTANCE ABUSERS, WHICH INCLUDES DETOXIFICATION, RESIDENTIAL TREATMENT AND SOBER HOUSING SERVICES.

WHEREAS, On February 19, 1992 the Department of Housing and Urban Development (HUD) officially notified the Mayor of the availability of a Special Purpose Grant under Public Law 102-226, the Appropriations Act for 1992; and

WHEREAS, The City and County of San Francisco is eligible to receive a grant in the amount of Four Million Dollars ($4,000,000) for capital costs for housing and a detoxification center for homeless individuals; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for a Special Purpose Grant from the Department of Housing and Urban Development in an amount not to exceed Four Million Dollars ($4,000,000) for capital costs for housing and a detoxification center for homeless individuals.

RECOMMENDED:

OFFICE OF THE MAYOR

By A. Foley
Adelle Foley

SUPERVISOR JIM GONZALEZ

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 6, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-92-5

APR 1 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-13 RESOLUTION NO. 298-92

(SB 982 CRIMINAL STATUS -- OPPOSE)

OPPOSING SENATE BILL 982 (DAVIS), A MEASURE RELATING TO EXPOSURE TO HIV WITHOUT PRIOR PARTNER NOTIFICATION, AND ENCOURAGING THE STATE OF CALIFORNIA TO FUND HIV EDUCATION AND PREVENTION PROGRAMS.

WHEREAS, SB 982 (Davis) would assign criminal status to sexual activity of HIV infected individuals, protected or otherwise, without prior partner notification; and

WHEREAS, SB 982 (Davis) provides a strong disincentive for high risk individuals to be tested for HIV status and hampers strategies which encourage voluntary and confidential testing, thereby endangering lives; and

WHEREAS, The measure is virtually unenforceable due to the time between transmission of the disease and seroconversion, and the difficulties in proving disclosure; and

WHEREAS, The measure significantly expands the state's forced testing powers by requiring individuals to submit to testing if authorized by a search warrant or court order; and

WHEREAS, The effects of SB 982 may add to the state's overcrowded penal system and create increased costs to construct additional cells at an approximate cost of $100,000 for each new cell, and additional health care costs for incarcerated HIV infected prisoners that currently average $22,000 annually per prisoner; and

SUPERVISORS BRITT, ALIOTO, HSIEH, ACHTENBERG, MIGDEN, SHELLEY, GONZALEZ, CONROY

BOARD OF SUPERVISORS

WHEREAS, The health and safety of the public would be more effectively served by investing state funds in HIV education and prevention rather than on the costs created by the effects of SB 982; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby strongly opposes Senate Bill 982 (Davis), a measure which would criminalize exposure to HIV without prior partner notification, and further opposes any version of the provisions which may result from amendments to the bill; and, be it

FURTHER RESOLVED, The Board of Supervisors strongly urges that state funds be spent on HIV education and prevention programs rather than on the costs that would result from SB 982.

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SUPERVISORS BRITT, ALIOTO, HSIEH, ACHTENBERG, MIGDEN, SHELLEY, GONZALEZ, CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-92-13

APR 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-14 RESOLUTION NO. 299-92

SUPPORTING AB 3297 ADJUSTING SALARIES AND NUMBER OF PERSONNEL OF SUPERIOR AND MUNICIPAL COURTS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby support and recommend the enactment of AB 3297 now pending before the Legislature of the State of California which amends Sections 69900, 74502, 74503 and 74504 of the Government Code to adjust the number and compensation of Superior and Municipal Court personnel heretofore funded by the Board of Supervisors, and, be it

FURTHER RESOLVED, That the Board of Supervisors in supporting enactment of this statute agrees that the increased cost occasioned thereby is a charge to the City and County of San Francisco, and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to his Honor, The Mayor, for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State Legislature with the request that all necessary actions be taken to ensure the enactment of the above described legislation.

MUNICIPAL COURT

DEPOSITORY ITEM
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Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-92-14

APR 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-20 RESOLUTION NO. 300-92

(Senate Bill 1700)
SUPPORTING SENATE BILL 1700, WHICH WOULD CREATE THE INTERCITY RAIL COMMISSION WITH AUTHORITY TO PLAN, PROGRAM AND PROMOTE PASSENGER RAIL TRANSPORTATION.

WHEREAS, San Francisco has a Transit First policy with regards to mass transportation and supports all reasonable efforts for safer, healthier transportation; and

WHEREAS, Senator Quentin Kopp has authored Senate Bill 1700, creating the Intercity Rail Commission; and

WHEREAS, The Intercity Rail Commission would be required to prepare an intercity passenger rail plan with both short-range and long-range goals to plan, program and promote passenger rail transportation; now, therefore, be it

RESOLVED, That the Board of Supervisors supports SB 1700; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco send copies of this resolution to our state legislative representatives and San Francisco's lobbyist.

MAHER
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Britt Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Conroy Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-92-20

APR 24 1992
Date Approved

Mayor

FILE NO. 18-92-3 RESOLUTION NO. 301-92

[Stop Intersection]
DESIGNATING CERTAIN INTERSECTION AS "STOP" INTERSECTION.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause a "Stop" sign to be installed thereat as designated below:

Stop Sign - Establish
Elizabeth and Douglass Streets, southeast and northwest corners, stopping Douglass Street traffic (makes this an all-way Stop).

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

CC

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Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-92-3

APR 2 4 1992
Date Approved

Mayor

As amended in Board 4/13/92

FILE NO. 20-92-4 RESOLUTION NO. 302-92

[Talking ~~Sound~~ SIGN Devices at Traffic Signals]

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO IMPLEMENT A PROGRAM TO INSTALL TALKING ~~SOUND~~ SIGN DEVICES AT TRAFFIC SIGNALS IN THOSE PORTIONS OF THE CITY THAT ARE HEAVILY USED BY PEDESTRIANS, AND AT LOCATIONS WHERE IT IS GENERALLY KNOWN THAT SIGNIFICANT NUMBERS OF VISUALLY IMPAIRED PEDESTRIANS CROSS THE STREETS.

4/13/92 ejp

WHEREAS, There are many residents and visitors to San Francisco who are visually impaired, or who have a print handicap that makes it difficult or impossible to read street signs; and

WHEREAS, These residents and visitors should be able to use the City's streets and intersections in a safe and convenient manner; and

WHEREAS, The Department of Parking and Traffic has advised the Board of Supervisors that there are two types of audible traffic signals in use to assist in the crossing of streets at traffic signals, with the first type being a "beep" or noise system, and the second being a "talking" system; and

WHEREAS, The "beep" system has been installed at several locations in San Francisco where it is generally known that significant numbers of visually impaired pedestrians cross the streets, but visually impaired pedestrians have complained that they do not understand these signals, and neighborhood residents have complained about the noise created by the "beep" system; and

WHEREAS, The "talking" system is a new system which gives a voice message conveying the signal location, direction and safety information through a small receiver carried by the visually impaired pedestrian, a test of this system has been installed at Fifth and Market, and the public response to the talking system has been favorable; and

WHEREAS, The talking system appears to be more effective, less confusing and less disruptive; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Parking and Traffic Commission to implement a program to install talking ~~sound~~ sign devices at traffic signals throughout those portions of the City that are heavily used by pedestrians, and at locations in San Francisco where it is generally known that significant numbers of visually impaired pedestrians cross the streets.

4/13/92 ejp

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Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-92-4

APR 24 1992
Date Approved

Mayor

FILE NO. 20-92-5 RESOLUTION NO. 303-92

(Traffic Regulations)

ENACTING TRAFFIC REGULATING ON COMMERCIAL STREET, 600 BLOCK BETWEEN MONTGOMERY AND KEARNY STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

Street Closed to Vehicular Traffic, 11:00 A.M. to 3:00 P.M., Monday through Friday - Establish

Commercial Street, 600 block, between Montgomery Street and Kearny Street.

DEPARTMENT OF PARKING AND TRAFFIC

CC

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Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-92-5

APR 2 4 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-92-12 RESOLUTION NO. 304-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF MENDELL STREET, NEWCOMB, McKINNON, LaSALLE AND OAKDALE AVENUES FOR AN "EARTH DAY CELEBRATION"; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of various streets from 10:00 a.m. to 6:00 p.m. on Saturday, April 25, 1992 for an "Earth Day Celebration"; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Mendell Street, between Oakdale and LaSalle Avenues; Newcomb Avenue 300 feet east of Third Street; Oakdale Avenue 300 feet east of Third Street; McKinnon Avenue 300 feet east of Third Street; and LaSalle Avenue 300 feet east of Third Street from 10:00 a.m. to 6:00 p.m. on Saturday, April 25, 1992, for an "Earth Day Celebration";

and; be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Britt Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Conroy Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-12

APR 2 4 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-23 RESOLUTION NO. 305-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO APPLY FOR A GRANT OF $115,397 FROM STATE DEPARTMENT OF HEALTH SERVICES, FOR THE CONTINUATION OF IMMUNIZATION SERVICES; WAIVING INDIRECT COSTS.

WHEREAS, The State Department of Health Services does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to apply for a grant of $115,397, from State Department of Health Services, for the continuation of immunization services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Florence Stroud for
Raymond J Baxter, PhD
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Public Health

A. Foley

OFFICE OF THE MAYOR
SAN FRANCISCO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-92-23

APR 2 4 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-24 RESOLUTION NO. 302-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A SUPPLEMENTAL GRANT OF $820,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $91,400, BASED ON 20% OF SALARIES, FROM THE CENTERS FOR DISEASE CONTROL TO FUND THE HIV INCIDENCE IN HOMOSEXUAL/BISEXUAL MALES RESEARCH PROJECT.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a supplemental grant of $820,000, which includes indirect costs in the amount of $91,400, based on 20% of salaries, from the Centers for Disease Control to fund the HIV Incidence in Homosexual/Bisexual Males Research Project for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

A. Foley

OFFICE OF THE MAYOR
SAN FRANCISCO

Public Health

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-92-24

APR 2 4 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-92-6 RESOLUTION NO. 307-92

(Emergency Contract)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL, TO ENTER INTO EMERGENCY CONTRACTS PROVIDING FOR RETROACTIVE PAYMENTS TO NOR-CAL MEDICAL TEMPS AND WESTERN MEDICAL SERVICES.

WHEREAS, the City and County of San Francisco (CITY), acting in accordance with authority derived from Title 22 of the Health and Safety Code, desires to secure contractual services for the purpose of providing professional pharmacist registry services; and

WHEREAS the City and County of San Francisco (CITY), acting in accordance with authority derived from the San Francisco Administrative Code, Section 6.30, desires to secure contractual services for the purpose of providing professional pharmacist registry services to augment staff pharmacy services at San Francisco General Hospital.

WHEREAS, the sustained local, state and national shortage of registered pharmacists has resulted in significant pharmacist vacancies and insufficient pharmaceutical services at San Francisco General Hospital for the patients of the City and County of San Francisco; and

WHEREAS, the services are required to maintain minimum standards of care for citizens of the CITY being cared for at San Francisco General Hospital; now, therefore, be it

Public Health
BOARD OF SUPERVISORS

RESOLVED, that the two contracts between the City and County of San Francisco, Department of Public Health, San Francisco General Hospital; and 1) Nor-Cal Medical Temps in an amount not-to-exceed $30,000 and, 2) Western Medical Services in an amount not-to-exceed $45,000, to provide pharmacy registry services for patients of San Francisco General Hospital, from March 12, 1992 through April 30,1992, is hereby approved until a Request For Proposal can be issued and resulting contracts can be processed.

RECOMMEND:

Raymond J. Baxter, Ph.D.
Director of Health
Department of Public Health

APPROVED:

Health Commission

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Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-92-6

APR 24 1992
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
as presented in Committee
April 7, 1992.

FILE NO. 174-91-5

RESOLUTION NO. 308-92

(Task Force on Local Employment)

ESTABLISHING A TASK FORCE ON LOCAL EMPLOYMENT OPPORTUNITIES TO EXAMINE AND REPORT UPON THE CRISIS IN EMPLOYMENT OPPORTUNITIES FACING SAN FRANCISCO, PARTICULARLY FOR RESIDENTS UNDER 25 YEARS OF AGE, AND TO SUBMIT A REPORT OF ITS FINDINGS AND RECOMMENDATIONS TO THE BOARD OF SUPERVISORS BY NOVEMBER 6, 1992.

WHEREAS, The City and County of San Francisco, especially in light of the general recession in the economies of the State of California and of the United States, faces a crisis in employment opportunities in San Francisco, particularly for residents under 25 years of age; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco wishes to investigate the issues created by this crisis in an effort to determine what actions the City may take in order to assist its unemployed and underemployed residents; and

WHEREAS, The Board of Supervisors wishes to receive whatever insight and suggestions may come from members of the community, including employees, unemployed, employment professionals, educators, youth, labor organizations and business operators, and wishes to create a Task Force to gather and analyze all of the information that members of the public and experts may be able to provide; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a Task Force on Local Employment Opportunities of eighteen (18) members who shall be broadly reflective of the general public of San Francisco, including ethnic and cultural minorities, women, persons from varying economic levels, families, youth, and persons from all sexual orientations; and, be it

FURTHER RESOLVED, That the charge of this Task Force shall be to examine the crisis in employment opportunities, and shall prepare a written report of its findings and recommendations that would include within it specific recommendations for improvement in high school education, vocational training, community college programs, partnerships between business and labor, and the development of local, community controlled entrepreneurial activity, and, be it

FURTHER RESOLVED, That the title of the report shall be "Blueprint for San Francisco Employment;" and, be it

FURTHER RESOLVED, That the eighteen members of the Task Force shall be appointed as follows:

1. The Board of Supervisors shall appoint seven (7) members.
2. The Mayor of City and County of San Francisco shall appoint five (5) members.
3. The Chief Administrative Officer of the City and County of San Francisco shall appoint one (1) member.

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4. The Human Rights Commission of the City and County of San Francisco shall appoint five (5) members.

FURTHER RESOLVED, That the Task Force shall have the authority and duty to conduct public hearings, generate reports, and received clerical and technical assistance from the City; and, be it

FURTHER RESOLVED, That members of the Task Force shall not be compensated, nor shall they be reimbursed for expenses; and, be it

FURTHER RESOLVED, That the Task Force shall submit to the Board of Supervisors its written report by November 6, 1992, and shall terminate its operations no later than November 30, 1992, unless its life is extended by resolution of the Board of Supervisors.

[FA]LAN,ad

Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-91-5

APR 24 1992
Date Approved

Frank M. Jordan
Mayor

[Police Patrols in the Tenderloin]

URGING THE MAYOR TO URGE THE POLICE COMMISSION AND THE CHIEF OF POLICE TO PLACE MORE EMPHASIS ON VISIBLE POLICE FOOT PATROLS IN THE AREA ON AND AROUND GOLDEN GATE BETWEEN LEAVENWORTH AND MARKET; URGING THE MAYOR TO CONVENE MEETINGS WITH CITY DEPARTMENTS AND ADOPT A PROGRAM THAT WOULD IMPROVE THE HEALTH AND SAFETY CONDITIONS IN THE SAME AREA OF THE CITY.

WHEREAS, The San Francisco Police Department has increased its presence in many areas in, and adjacent to, the Tenderloin area of the City of San Francisco; and

WHEREAS, The success of this program has resulted in the movement of those involved in criminal activity to other areas; and

WHEREAS, The Police Department program has resulted in a compression of criminal activity into the area bounded by McAllister, Market, Taylor, Eddy and Leavenworth; and

WHEREAS, Businesses, employees and residents on and around Golden Gate Avenue between Leavenworth and Market, in particular, have appeared before the City Services Committee of the Board of Supervisors and testified that they are daily subjected to harassment, threats, criminal activity, and insanitary conditions that make their lives dangerous and intolerable; and

WHEREAS, These same businesses, employees and residents testified that they are being forced to leave San Francisco due to the continuing deterioration of conditions in this neighborhood; and

WHEREAS, It is important that the City take all action necessary to preserve jobs in San Francisco, protect the lives of residents, employees and visitors to San Francisco, and improve the quality of life for all who live, work or visit in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Police Commission and the Chief of Police to initiate the following steps in the parts of the Tenderloin referred to above:

1. Place more emphasis on visible Police foot patrols in the area, especially on and around Golden Gate Avenue between Leavenworth and Market, at least until long-term solutions to the crime and substance abuse problems in the Tenderloin can be solved.
2. Place more emphasis on the use of the Community Police Officer Program in the Tenderloin.

FURTHER RESOLVED, That the Mayor is urged to convene meetings with the Police Department, the Department of Social Services, the District Attorney, the Public Defender, the Department of Public Works, the Sheriff and other necessary City Departments, and adopt a program that would:

1. Free Police Officers from the need to spend time waiting to testify in Court, which takes them away from patrol duties.

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2. Help train staff at St. Anthony's and other businesses and service providers in the Tenderloin, in the most effective ways to prevent and report criminal activity.
3. Place and maintain portable toilets in the Tenderloin area.
4. Initiate "workfare" or similar activities in the Tenderloin that would help provide jobs for those in the area that are unemployed.
5. Require City Departments to work with area businesses and residents to develop mutually cooperative efforts to eliminate health and safety problems in this area of the City.
6. Improve Police patrolling in the area to provide the most effective means of protection for businesses, residents, employees and visitors, especially in the immediate future while long-term solutions are being developed and implemented.

Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
207-92-4

APR 2 4 1992
Date Approved

Mayor

FILE NO. 207-92-4.1 RESOLUTION NO. 310-92

[Expand Definition of Drug-Free Zones]

URGING THE STATE LEGISLATURE TO AMEND THE CALIFORNIA HEALTH AND SAFETY CODE TO PROVIDE THAT ENHANCEMENTS TO PUNISHMENT FOR DISTRIBUTING CONTROLLED SUBSTANCES BY ADULTS TO MINORS SHOULD BE PROVIDED WHEN THE DISTRIBUTION OCCURS IN OR NEAR PUBLIC PARKS OR ANY CHILD CARE CENTER; AND THE MAYOR IS ASKED TO TRANSMIT A COPY OF THIS RESOLUTION TO THE LEGISLATIVE ADVOCATE FOR PRESENTATION BY THE LATTER TO THE MEMBERS OF THE SAN FRANCISCO DELEGATION IN THE STATE LEGISLATURE, WITH THE REQUEST THAT ALL NECESSARY ACTION BE TAKEN TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

WHEREAS, The San Francisco Police Department has increased its presence in many areas in, and adjacent to, the Tenderloin area of the City of San Francisco; and

WHEREAS, The success of this program has resulted in the movement of those involved in criminal activity to other areas; and

WHEREAS, The Police Department program has resulted in a compression of criminal activity into the area bounded by McAllister, Market, Taylor, Eddy and Leavenworth; and

WHEREAS, Businesses, employees and residents on and around Golden Gate Avenue between Leavenworth and Market, in particular, have appeared before the City Services Committee of the Board of Supervisors and testified that they are daily subjected to harassment, threats, criminal activity, and insanitary conditions that make their lives dangerous and intolerable; and

WHEREAS, These same businesses, employees and residents testified that they are being forced to leave San Francisco due to the continuing deterioration of conditions in this neighborhood; and

WHEREAS, It is important that the City take all action necessary to preserve jobs in San Francisco, protect the lives of residents, employees and visitors to San Francisco, and improve the quality of life for all who live, work or visit in San Francisco; and,

WHEREAS, Sections 11353.5 and 11353.7 of the California Health and Safety Code provide enhanced punishment for adults convicted of distributing controlled substances to minors upon the grounds of, or within, any school, public playground, church, or synagogue providing instruction in kindergarten, or any of grades 1 to 12 during hours in which those facilities are open for classes or school-related programs, or upon the grounds of a playground situated in a public park; and

WHEREAS, Within the Tenderloin area of the City are parks, playgrounds and child-care centers where minors are cared for; and

WHEREAS, Drug-related offenses are occurring in the Tenderloin area of the City, and these offenses are threatening the health and safety of minors in the area; and

WHEREAS, The Board of Supervisors feels that the punishment enhancements that apply to the distribution of controlled substances in school or public park playgrounds should also apply to public parks and child care centers; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State Legislature to amend the California Health and Safety Code to provide that enhancements to punishment for distributing controlled substances by adults to minors should be provided when the distribution occurs in or near public parks or any child care center; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to effectuate the intent of this resolution.

Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-92-4.1

APR 2 4 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 270-92-2 RESOLUTION NO. 311-92

(Disaster Relief Funds)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER, AND OTHER DESIGNATED CITY AND COUNTY OFFICIALS TO EXECUTE AND FILE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, CERTAIN DOCUMENTS RELATING TO FEDERAL AND STATE FINANCIAL ASSISTANCE UNDER THE FEDERAL DISASTER RELIEF ACT, OR FEDERAL ASSISTANCE OTHERWISE AVAILABLE FROM THE PRESIDENT'S DISASTER RELIEF FUND AND THE STATE OF CALIFORNIA NATURAL DISASTER ASSISTANCE ACT PROGRAM, AND RESCINDING RESOLUTION NO. 779-89.

WHEREAS, By Resolution No. 778-89 the Board of Supervisors authorized certain persons to execute and file certain documents relating to financial assistance under the Federal Disaster Relief Act, or Federal Assistance otherwise available from the president's Disaster Relief Fund; and

WHEREAS, It has been determined the Chief Administrative Officer and the other specified individuals in this resolution are the appropriate persons to now handle these matters relative to recovery from the Loma Prieta Earthquake; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the following named individuals or their designees to execute for and on behalf of said City and County, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under The Federal Disaster Relief Act, or Federal Assistance otherwise available

form the President's Disaster Relief Fund, and the State of California Natural Disaster Assistance Act Program:

Rudolph Nothenberg, Chief Administrative Officer
John Cribbs, Director, Department of Public Works
Ann Branston, Deputy Director for Finance and Administration, Department of Public Works

and be it

FURTHER RESOLVED, That this Resolution shall supersede Resolution No. 779-89; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to send two certified copies of this Resolution to the following officials of the State Office of Emergency Services:

Richard Andrews, Director
State Office of Emergency Services

Charles E. Wynne, Governor's Authorized Representative
State Office of Emergency Services

AUTHORIZED SIGNATURES:

Chief Administrative Officer
City and County of San Francisco:
Rudolph Nothenberg

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Director, Department of Public Works
John Cribbs

Deputy for Finance and Administration
Department of Public Works
Ann Branston

Adopted - Board of Supervisors, San Francisco April 13, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Kennedy Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 270-92-2

APR 24 1992
Date Approved

Mayor

FILE NO. 1-92-16 RESOLUTION NO. 312-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Hsieh, member, Board of Supervisors,
April 21 - 27;
Philip Armour, member, Commission on the Aging,
April 10 - 15;
Buck Bagot, President, Redevelopment Agency,
April 4 - 7;
Sonia Bolanos, member, Redevelopment Agency,
March 30 - April 3;
Dale Carlson, member, Library Commission,
April 2 - 10;
Edward A. Chow, M.D., member, Health Commission,
April 10 - 18;
Richard Cordova, Executive Administrator, General Hospital,
April 22 - 24;
Joe Driscoll, member, Retirement Board,
April 3 - 5;
Allen C. Haile, member, Social Services Commission,
April 2 - 3 and April 9 - 14;
Anne Halsted, member, Port Commission,
April 4 - 9 and 16 - 17, May 1 - 14 and 7 - 12;
Julia Lopez, General Manager, Department of Social Services,
April 13 - 17;
Patrick Murphy, President, Airports Commission,
April 8 - 11;
Harry S. Parker, III, Director, Fine Arts Museums,
April 10 - 20;
Jill Schlichtmann, member, Rent Board,
April 18 - May 6;
Arlo Smith, District Attorney,
May 12 and May 17 - 18;
Roselyne C. Swig, member, Library Commission,
April 4 - 7;
L.A. Turpen, Director of Airport,
April 29 - 30, 1992.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
1-92-16

APR 24 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-92-75 RESOLUTION NO. 313-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS GROVE AND FULTON STREETS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Grove and Fulton Streets on April 23, 1992 for groundbreaking ceremonies for the new Main Library sponsored by MacKenzie Communications, Inc. for The Library Foundation of San Francisco; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grove Street, between Larkin and Hyde Streets;
Fulton Street between Larking and Hyde Streets on Thursday, April 23, 1992, from 8:00 a.m. to 2:00 p.m. for groundbreaking ceremonies for the new Main Library sponsored by MacKenzie Communications, Inc. for The Library Foundation of San Francisco;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

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SUPERVISOR GONZALEZ

Adopted on date of introduction
Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-92-15

APR 24 1992
Date Approved

Mayor

FILE NO. 68-92-6 RESOLUTION NO. 314-92

[Emergency Services]

AUTHORIZING DIRECTOR, MAYOR'S OFFICE OF EMERGENCY SERVICES AND DIRECTOR, MAYOR'S CRIMINAL JUSTICE COUNCIL TO EXECUTE CERTAIN DOCUMENTS RELATING TO FINANCIAL ASSISTANCE UNDER FEDERAL CIVIL DEFENSE ACT OF 1950, AS AMENDED, AND RESCINDING RESOLUTION NO. 568-90.

RESOLVED, by the Board of Supervisors of the City and County of San Francisco, that the following named individuals, John W. Bitoff, Director, Mayor's Office of Emergency Services, and Anne Kronenberg, Director, Mayor's Criminal Justice Council, are hereby authorized to execute for and on behalf of said City and County, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended, Public Law 920, 81st Congress, 50 U.S.C. 2251-2297; and, be it

FURTHER RESOLVED, That Resolution No. 568-90 is rescinded; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to send two certified copies of this resolution to the State Office of Emergency Services. Such copies shall name Director, Mayor's Office of Emergency Services and Director, Mayor's Criminal Justice Council and include a facsimile of their manual

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signatures as on file with the Clerk of the Board of Supervisors in File No. 68-92-6. Copies of this resolution shall be sent to:

Richard Andrews
Director
State Office of Emergency Services

Vincent Montane, Regional Manager
Office of Emergency Services, Region II

AUTHORIZED SIGNATURES:

Director, Mayor's Office
of Emergency Services
John W. Bitoff
RADM, USN (Ret.)

Signature: John W. Bitoff

Director, Mayor's Criminal
Justice Council
Anne Kronenberg

Signature: Anne Kronenberg

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Adopted on date of introduction
Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-92-6

APR 2 4 1992
Date Approved

Mayor

FILE NO. 79-92-1 RESOLUTION NO. 315-92

[1992 COMMUNITY DEVELOPMENT WEEK RESOLUTION]

DESIGNATING NATIONAL COMMUNITY DEVELOPMENT WEEK IN SAN FRANCISCO AND RECOGNIZING THE MAYOR'S OFFICE OF ECONOMIC PLANNING AND DEVELOPMENT, HOUSING AND COMMUNITY DEVELOPMENT DIVISION, AS THE CITY AGENCY TO CARRY OUT THE COMMUNITY DEVELOPMENT WEEK ACTIVITIES.

WHEREAS, the week of April 20-26, 1992 has been designated National Community Development Week, and San Francisco is a participant in the Community Development Block Grant (CDBG) program which funds a myriad of social service, economic development and housing programs in this community: and

WHEREAS, in San Francisco and in cities throughout the nation, seventeen years of Community Development Block Grant program funding has developed a strong working network with local government, neighborhoods, nonprofit agencies, and the private funding community and

WHEREAS, San Francisco recognizes that the Community Development Block Grant program is a partnership of Federal, local government, nonprofit and community efforts, and that the services funded by the Federal CDBG program, administered by local nonprofit organizations, relies heavily on the dedication and goodwill of our combined efforts; and

WHEREAS, The City & County of San Francisco opposes President Bush's proposal to reduce funding for the CDBG program by 14% in FY 1993; now therefore, be it

RESOLVED, that during National Community Development Week '92, San Francisco will give special thanks and recognition to all participants whose hard work and devotion to the neighborhoods and their low and moderate income residents help insure the quality and effectiveness of the Community Development Block Grant program; and be it

FURTHER RESOLVED, that San Francisco, along with the service providers and others hereby petition the U.S. Congress and Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant program, its vital importance to the community and to the people who live in its lower income neighborhoods.

[3121B]

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Adopted on date of introduction
Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
79-92-1

APR 24 1992
Date Approved

Mayor

FILE NO. 92-92-16 RESOLUTION NO. 316-92

[APPOINTMENT]

APPOINTING SUPERVISOR JIM GONZALEZ AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

WHEREAS, Doris M. Ward served as a member of the Golden Gate Bridge Directors in a seat required to be occupied by a member of the San Francisco Board of Supervisors; and

WHEREAS, Doris M. Ward has resigned her position as a member of the Board of Supervisors in order to be the Assessor of the City and County, thus creating a vacancy on the Golden Gate Bridge Board, now, therefore, be it

RESOLVED, That pursuant to the provisions of Sections 24122-24125 of the California State Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco hereby appoints Supervisors Jim Gonzalez as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Supervisor Doris M. Ward, and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit certified copies of this resolution to the Secretary of the State of California, and to the Secretary of the Golden Gate Bridge, Highway and Transportation District.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Hallinan Hsieh Kennedy Migden Shelley

Excused: Supervisor Gonzalez

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-16

APR 24 1992
Date Approved

Frank Jordan
Mayor

FILE NO. 172-92-8 RESOLUTION NO. 317-92

[Agreement to House Prisoners in Alameda County]

AUTHORIZING THE SHERIFF TO ENTER INTO AN AGREEMENT WITH ALAMEDA COUNTY TO HOUSE CITY INMATES AT ALAMEDA COUNTY CORRECTIONAL FACILITIES, WHICH AGREEMENT PROVIDES FOR CROSS-INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH MAY ARISE AS A RESULT OF PERFORMANCE OF SERVICES UNDER SAID AGREEMENT.

WHEREAS, The Board of Supervisors, by Ordinance No. 84-92, after having found that an actual emergency exists due to the unanticipated size of increase in the number of prisoners that are currently being housed in the correctional facilities of the City, appropriated funds so that the Sheriff could insure the health and safety of the inmates and staff at the City's correctional facilities; and

WHEREAS, The Sheriff has determined that said emergency may be alleviated by using said funds to rent jail space for City inmates from the Sheriff of Alameda County; and

WHEREAS, Alameda County and the City and County of San Francisco have agreed to indemnify each other from claims or other damages which may arise as a result of housing City inmates in Alameda County correctional facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff to enter into an agreement

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to provide jail space for City inmates, which agreement contains the following cross-indemnification clause:

> "Each party shall assume the defense of and indemnify and save harmless the other party and its agents, officers and employees from any claims, loss, damage, injury and liability of every kind, nature and description to the extent caused by any negligent or willful act or omission on the part of the former party, its agents, officers and employees arising directly from activities in performance of services under this Agreement."

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Adopted on date of introduction
Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-92-8

APR 24 1992
Date Approved

Mayor

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(Bond Sale)

AUTHORIZING AND DIRECTING THE SALE OF CITY AND COUNTY OF SAN FRANCISCO $6,100,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1989), SERIES 1992A, $6,100,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, (POLICE FACILITIES IMPROVEMENT PROJECTS), SERIES 1992B, 4/27/92 ejp $58,860,000 ~~$59,000,000~~ PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1990), SERIES 1992C AND $84,500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (LIBRARY FACILITIES PROJECT), SERIES 1992D; PRESCRIBING THE TERMS AND FORM OF SAID BONDS; APPROVING FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS; DIRECTING THE PUBLICATION OF NOTICE OF SALE AND NOTICE OF INTENTION TO SELL BONDS; APPROVING THE OFFICIAL STATEMENT RELATING THERETO; CONSENTING TO SUBMISSION OF BIDS BY CO-FINANCIAL ADVISORS; AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS.

WHEREAS, by resolution adopted on April 6, 1990, the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") has authorized the issuance of its Public Safety Improvement Bonds (the "1992A Authorizing Resolution"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San

Francisco General Obligation Bonds, (Public Safety Improvement Projects, 1989), Series 1992A; and

WHEREAS, by resolution adopted on June 27, 1988, the Board of Supervisors has authorized the issuance of its Police Facilities Improvement Bonds (the "1992B Authorizing Resolution"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Police Facilities Improvement Projects), Series 1992B; and

WHEREAS, by resolution adopted on December 17, 1990, the Board of Supervisors has authorized the issuance of its Public Safety Improvement Bonds (the "1992C Authorizing Resolution"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1992C; and

WHEREAS, by resolution adopted on May 15, 1989, the Board of Supervisors has authorized the issuance of its Library Facilities Project Bonds (the "1992D Authorizing Resolution," which together with the 1992A Authorizing Resolution, the 1992B Authorizing Resolutions and the 1992C Authorizing Resolution, the "Authorizing Resolutions"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Library Facilities Project), Series 1992D;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All of the recitals herein are true and correct.

Section 2. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of $6,100,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1992A" (the "Series 1992A Bonds"), $6,100,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Police Facilities Improvement Projects), Series 1992B" (the "Series 1992B Bonds") $58,860,000 ~~$59,000,000~~ principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1992C" (the "Series 1992C Bonds") and $84,500,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Library Facilities Project), Series 1992D (the "Series 1992D Bonds") on May 20, 1992 (or such other date as set forth in the Official Notice of Sale hereinafter referenced), at 10:00 a.m., at the office of the Clerk of the Board of Supervisors.

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Section 3. The Series 1992A Bonds, the Series 1992B Bonds, the Series 1992C Bonds and the Series 1992D Bonds (collectively, the "Series 1992 Bonds") shall each be dated May 15, 1992 and shall be substantially in the respective forms set forth as Exhibit A, Exhibit B, Exhibit C and Exhibit D hereto. The Series 1992 Bonds shall bear interest at a rate of not to exceed eleven percent (11%) per annum (the exact rate to be determined upon sale of the Series 1992 Bonds) calculated on the basis of a 360-day year comprised of 12 30-day months, payable on December 15, 1992, and semiannually thereafter on June 15 and December 15 of each year. The Series 1992 Bonds shall be in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof, provided that no Series 1992 Bond shall have principal maturing on more than one principal maturity date, and shall mature on June 15 of each of the years, and in the amounts, as follows:

Series 1992A

Maturity Date (June 15)	Principal Amount
1993	$490,000
1994	505,000
1995	530,000
1996	555,000
1997	585,000
1998	615,000
1999	645,000
2000	685,000
2001	725,000
2002	765,000

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Series 1992B

Maturity Date (June 15)	Principal Amount
1993	$490,000
1994	505,000
1995	530,000
1996	555,000
1997	585,000
1998	615,000
1999	645,000
2000	685,000
2001	725,000
2002	765,000

Series 1992C

Maturity Date (June 15)	Principal Amount
1993	$1,700,000
1994	1,755,000
1995	1,835,000
1996	1,920,000
1997	2,020,000
1998	2,125,000
1999	2,240,000
2000	2,370,000
2001	2,510,000
2002	2,660,000
2003	2,820,000
2004	2,995,000
2005	3,180,000
2006	3,385,000
2007	3,605,000
2008	3,840,000
2009	4,090,000
2010	4,355,000
2011	4,645,000
2012	~~4,950,000~~ 4,810,000

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Series 1992D

Maturity Date (June 15)	Principal Amount
1993	$2,435,000
1994	2,515,000
1995	2,625,000

Series 1992D
(continued)

Maturity Date (June 15)	Principal Amount
1996	$2,750,000
1997	2,890,000
1998	3,045,000
1999	3,210,000
2000	3,395,000
2001	3,595,000
2002	3,805,000
2003	4,035,000
2004	4,285,000
2005	4,560,000
2006	4,850,000
2007	5,160,000
2008	5,500,000
2009	5,860,000
2010	6,240,000
2011	6,655,000
2012	7,090,000

The principal of the Series 1992 Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at the office of the Treasurer of the City (the "Treasurer"). The interest on the Series 1992 Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a Business Day (as hereinafter defined).

Each Series 1992 Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from

the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before November 30, 1992, in which event it shall bear interest from May 15, 1992; provided, however, that if, at the time of authentication of any bond, interest is in default on outstanding bonds, such Series 1992 Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding bonds. Payment of the interest on any Series 1992 Bond shall be paid by check or draft mailed to such owner at such owner's address as it appears on such registration books as of the Record Date; provided, however, if any interest payment occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day"); and provided, further, that the registered owner of an aggregate principal amount of at least $1,000,000 of any of the Series 1992A Bonds, the Series 1992B Bonds, the Series 1992C Bonds or the Series 1992D Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer.

The Series 1992 Bonds maturing on or before June 15, 2000 are not subject to redemption prior to maturity. However, the

Series 1992 Bonds maturing on or after June 15, 2001, are subject to redemption, at the option of the City from any source of funds, as a whole on any date, or in part on any interest payment date (with the maturities to be redeemed to be determined by the City), on and after June 15, 2000, at the following redemption prices expressed as a percentage of the principal amount redeemed, together with accrued interest to the date of redemption:

Redemption Dates	Redemption Prices
June 15, 2000 through June 14, 2001	102%
June 15, 2001 through June 14, 2002	101%
June 15, 2002 and thereafter	100%

The date on which the Series 1992 Bonds which are called for redemption, are to be presented for redemption is herein sometimes called the "redemption date."

Notice of any redemption of Series 1992 Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Series 1992 Bonds and, if less than all of any such maturity is called for redemption the distinctive numbers of the Series 1992 Bonds of such maturity to be redeemed, and in the

case of Series 1992 Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the Series and the CUSIP number, if any, of each Series 1992 Bond to be redeemed; (e) require that such Series 1992 Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that further interest on such Series 1992 Bonds will not accrue after the designated redemption date.

The actual receipt by the owner of any Series 1992 Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Series 1992 Bonds or the cessation of interest on the date fixed for redemption.

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to each of the following securities depositories:

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11530
Facsimile transmission:
(516) 227-4039
(516) 227-4190

(2) Midwest Securities Trust Company Capital
Structured-Call Notification
440 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 496-5058

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to each of the following services:

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

(2) Interactive Data Corporation's Bond Service
22 Cortland Street
New York, New York 10007

(3) Kenny Information Service's Called Bond Service
55 Broad Street, 28th Floor
New York, New York 10004

(4) Moody's Municipal and Government
99 Church Street, 8th Floor
New York, New York 10007
Attention: Municipal New Report

(5) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

At least twenty-five (25) days prior to the redemption date, notice shall be published one time in The Bond Buyer or in some other financial newspaper or journal which regularly carries notices of prepayment of other obligations similar to the Series 1992 Bonds.

The notice or notices required for redemption shall be

given by the Treasurer. A certificate by said Treasurer that notice of call and redemption has been given to owners of Series 1992 Bonds as herein provided shall be conclusive as against all parties, and no owner whose bond is called for redemption may object thereto or object to the cessation of interest on the fixed redemption date by any claim or showing that said owner failed to actually receive such notice of call and redemption.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1992A Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1992 General Obligation Bond Redemption Fund (Public Safety Improvement Projects, 1989), Series 1992A" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1992A Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1992A Bonds to be redeemed upon presentation and surrender of such Series 1992A Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Interest and Sinking Fund as provided in Section 10 hereof. If, after all of the Series 1992A Bonds have been redeemed and cancelled or

paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1992A Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1992A Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1992A Bonds at the place specified in the notice of redemption, such Series 1992A Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1992A Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1992A Bonds so called for redemption after such redemption date shall look for the payment of such Series 1992A Bonds only to said Redemption Fund. All Series 1992A Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to

call and redeem any of the Series 1992B Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1992 General Obligation Bond Redemption Fund (Police Facilities Improvement Projects), Series 1992B" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1992B Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1992B Bonds to be redeemed upon presentation and surrender of such Series 1992B Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Interest and Sinking Fund as provided in Section 10 hereof. If, after all of the Series 1992B Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1992B Bonds called for redemption

(principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1992B Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1992B Bonds at the place specified in the notice of redemption, such Series 1992B Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1992B Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1992B Bonds so called for redemption after such redemption date shall look for the payment of such Series 1992B Bonds only to said Redemption Fund. All Series 1992B Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1992C Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1992 General Obligation Bond Redemption Fund (Public Safety Improvement Projects, 1990), Series 1992C" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1992C Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and

shall be applied on or after the redemption date to payment for the Series 1992C Bonds to be redeemed upon presentation and surrender of such Series 1992C Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Interest and Sinking Fund as provided in Section 10 hereof. If, after all of the Series 1992C Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1992C Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1992C Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1992C Bonds at the place specified in the notice of redemption, such Series 1992C Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1992C Bonds called for redemption after the redemption

date specified in such notice, and the owners of said Series 1992C Bonds so called for redemption after such redemption date shall look for the payment of such Series 1992C Bonds only to said Redemption Fund. All Series 1992C Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1992D Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1992 General Obligation Bond Redemption Fund (Library Facilities Project), Series 1992D and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1992D Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1992D Bonds to be redeemed upon presentation and surrender of such Series 1992D Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Bond Interest and Sinking Fund as provided in Section 10 hereof. If, after all of the Series 1992D Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided,

however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1992D Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1992D Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1992D Bonds at the place specified in the notice of redemption, such Series 1992D Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1992D Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1992D Bonds so called for redemption after such redemption date shall look for the payment of such Series 1992D Bonds only to said Redemption Fund. All Series 1992D Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Section 4. Only such of the Series 1992 Bonds as shall bear thereon a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer,

shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1992 Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign each Series 1992 Bond authenticated and registered by her a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available for inspection.

Section 5. Any Series 1992 Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 7 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person, upon surrender of such Series 1992 Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Whenever any Series 1992 Bond or Bonds shall be surrendered for transfer, the designated City officials shall execute (as provided in Section 11 hereof) and the Treasurer shall authenticate and deliver a new Series 1992 Bond or Bonds of the same series and maturity, for a like aggregate principal amount. The Treasurer shall require the payment by any bondowner requesting any such transfer of any tax or other governmental

charge required to be paid with respect to such transfer.

No transfer of Series 1992 Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 6. Series 1992A Bonds, Series 1992B Bonds, Series 1992C Bonds and Series 1992D Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same maturity and the same series. The Treasurer shall require the payment by the bondowner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Series 1992 Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 7. The Treasurer will keep or cause to be kept, at the office of the Treasurer sufficient books for the registration and transfer of the Series 1992 Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Series 1992 Bonds as

hereinbefore provided.

Section 8. The Treasurer is hereby authorized and directed to appoint securities depositories as said Treasurer may deem desirable. The City will not have any responsibility or obligation to any purchaser of an ownership interest in any Series 1992 Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Series 1992 Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Series 1992 Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Series 1992 Bonds; (v) any consent given or other action taken by such securities depository as the owner of the Series 1992 Bonds; or (vi) any other matter.

Section 9. The Series 1992 Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be in substantially the respective forms, attached hereto as Exhibit A, Exhibit B, Exhibit C and Exhibit D (copies of which are on file with the Clerk of the Board of Supervisors in File No.170-92-3 and which

are hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Series 1992 Bonds is printed on the reverse of the bonds, the following legend shall be printed on the bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

Section 10. All taxes collected in connection with the issuance of the Series 1992A Bonds pursuant to the 1992A Authorizing Resolution shall be forthwith deposited in the special fund to be designated the "1992 General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1992A - Bond Interest and Sinking Fund," and which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1992B Bonds pursuant to the 1992B Authorizing Resolution shall be forthwith deposited in the special fund to be designated the "1992 General Obligation Bonds (Police Facilities Improvement Projects), Series 1992B - Bond Interest and Sinking Fund," which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1992C Bonds pursuant to the 1992C Authorizing Resolution

shall be forthwith deposited in a special account which will be created pursuant hereto, entitled "Series 1992C Subaccount" within the special fund pursuant to the 1992C Authorizing Resolution and designated as the "1992 General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1992C - Bond Interest and Sinking Fund," and which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1992D Bonds pursuant to the 1992D Authorizing Resolution shall be forthwith deposited in a special fund to be designated the "1992 General Obligation Bonds (Library Facilities Project), Series 1992D - Bond Fund," which shall be kept separate and apart from all other funds.

Section 11. The Series 1992 Bonds may be defeased prior to maturity in the following ways:

(a) By irrevocably depositing an amount of cash which together with amounts then on deposit in the appropriate Bond Interest and Sinking Fund, is sufficient, without reinvestment, to pay and discharge all of the corresponding Series 1992 Bonds outstanding (including all principal, interest and premium, if any) at or before their stated maturity date; or

(b) By irrevocably depositing Federal Securities (as hereinafter defined) not subject to call, together with cash, if required, in such amount as will, without

reinvestment, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys then on deposit in the appropriate Bond Interest and Sinking Fund together with the interest to accrue thereon, be fully sufficient to pay and discharge all of the corresponding Series 1992 Bonds (including all principal and interest and premium, if any) at or before their stated maturity date;

then, notwithstanding that any of the corresponding Series 1992 Bonds shall not have been surrendered for payment, all obligations of the City with respect to all said outstanding Series 1992 Bonds shall cease and terminate, except only the obligation of the City to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the owners of said Series 1992 Bonds not so surrendered and paid all sums due with respect thereto; provided that the City shall have received an opinion of co-bond counsel for said Series 1992 Bonds, that said Bonds have been defeased.

For purposes of this Section, "Federal Securities" shall mean any of the following which at the time are legal investments under the laws of the State of California for the moneys proposed to be invested therein:

(1) United States Obligations (as hereinafter defined) (including the Department of the Treasury of the United States of America); and

(2) Pre-funded fixed interest rate municipal obligations meeting the following conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the trustee has been given irrevocable instructions concerning their calling and redemption and the issuer has covenanted not to redeem such obligations other than as set forth in such instructions; (b) the municipal obligations are secured by cash and/or United States Obligations, which obligations may be applied only to interest, principal, and premium, payments of such municipal obligations; (c) the principal of and interest on the United States Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the municipal obligations; (d) the United States Obligations serving as security for the municipal obligations are held by an escrow agent or trustee; (e) the United States Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and (f) the municipal obligations are rated AAA by S&P and Aaa by Moody's.

For purposes of this Section, "United States Obligations" shall mean:

Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of

America.

Section 12. The officers of the City are hereby directed to cause the Series 1992 Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof, such Bonds to be word processed, lithographed, printed or engraved; and the Clerk of the Board is hereby directed to cause the blanks therein to be completed in accordance with the Authorizing Resolutions, to cause the seal of the City to be reproduced or impressed thereon, to procure their execution by the proper officers of the City, and to deliver the Series 1992 Bonds when so executed to said purchaser in exchange for the purchase price thereof.

Section 13. Proceeds (other than accrued interest or any premium) from the Series 1992A Bonds shall be deposited in the fund of and administered pursuant to the 1992A Authorizing Resolution. Proceeds (other than accrued interest or any premium) from the Series 1992B Bonds shall be deposited in the respective funds of and administered pursuant to each of the 1992B Authorizing Resolutions. Proceeds (other than accrued interest or any premium) from the Series 1992C Bonds shall be deposited in the fund of and administered pursuant to the 1992C Authorizing Resolution. Proceeds (other than accrued interest or any premium) from the Series 1992D Bonds shall be deposited in the fund of and administered pursuant to the 1992D Authorizing Resolution.

Section 14. (a) The City hereby covenants that the City will not make any use of the proceeds of the Series 1992 Bonds or any other funds of the City which would cause the Series 1992 Bonds to be "arbitrage bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"), "private activity bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code, or obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Series 1992 Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Rebate Certificate to be entered into by the City, dated the date of issuance of the Series 1992 Bonds, as originally executed and as it may be amended from time to time (herein called the "Rebate Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and

the Treasurer and all other appropriate City officials to comply with the Rebate Certificate.

Section 15. The form of proposed Official Notice of Sale inviting bids for the Series 1992 Bonds, in substantially the form set forth as Exhibit E hereto (a copy of which is on file with the Clerk of the Board of Supervisors in File No. __ and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Series 1992 Bonds with such changes, additions and completions as the Controller may approve upon the advice of counsel. The Clerk of the Board of Supervisors is hereby authorized and directed, to cause said Official Notice of Sale to be published once, no later than five days before the Sale Date (as hereinafter defined), in the San Francisco Examiner, a newspaper published and circulated in the City.

Sealed proposals shall be received by the Clerk of the Board of Supervisors up to the hour of 10:00 a.m. California time on May 20, 1992 (or such other time as set forth in the Official Notice of Sale) (the "Sale Date"), for the purchase of the Series 1992 Bonds for cash at not less than their principal amount and accrued interest thereon to the date of their delivery, the interest rate or rates to be designated in the bid, this Board of Supervisors reserving the right to reject any and all bids, in accordance with the terms and conditions

of said Official Notice of Sale. Public Financial Management, Inc., 275 Battery Street, Suite 2140, San Francisco, California 94111 and Charles A. Bell Securities Corp., 220 Sansome Street, Suite 1000, San Francisco, California 94104 (herein, the "Co-Financial Advisors"), are hereby authorized and directed to cause to be mailed to prospective bidders for the Series 1992 Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to the City Attorney.

Section 16. The form of proposed Notice of Intention to Sell Bonds, in substantially the form set forth as Exhibit F hereto (a copy of which is on file with the Clerk of the Board of Supervisors in File No. __ and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of this Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be acceptable to the City Attorney of the City, to be published once at least fifteen days before the date of sale in THE WALL STREET JOURNAL (WESTERN EDITION), a financial publication generally circulated throughout the State of California.

Section 17. In accordance with Section 53691 of the Government Code of the State of California, consent is hereby given by the City to the Co-Financial Advisors to bid, either

together or separately or, either together or separately as a participant in a syndicate of bidders, on the Series 1992 Bonds in accordance with the Official Notice of Sale for the Series 1992 Bonds heretofore approved. If such bid is determined to be the best bid pursuant to the Official Notice of Sale, consent is hereby given by the City to the acquisition or participation in the acquisition of the Series 1992 Bonds by the Co-Financial Advisors.

Section 18. The form of proposed Official Statement describing the Series 1992 Bonds heretofore submitted to the Board of Supervisors is hereby approved and adopted as the Official Statement describing the Series 1992 Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable by the City Attorney of the City or by the Co-Financial Advisors, with the approval of the City Attorney, and the Controller is hereby authorized and directed to sign said Official Statement as so added to, corrected or revised. The Co-Financial Advisors are hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Series 1992 Bonds copies of the Official Statement in substantially the form of the Official Statement approved and adopted hereby as supplemented, corrected or revised.

Section 19. The Co-Financial Advisors are hereby authorized to prepare and to cause to be published in THE BOND

BUYER a short form of Notice of Sale describing the Series 1992 Bonds if such publication is deemed by them desirable to facilitate the sale of the Series 1992 Bonds.

Section 20. The Clerk of the Board of Supervisors, the Treasurer, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series 1992 Bonds.

Section 21. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-92-3

APR 29 1992
Date Approved

Mayor

FILE NO. 1-92-17 RESOLUTION NO. 319-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Terence Hallinan, member, Board of Supervisors,
May 8 - 17;
Carole Migden, member, Board of Supervisors,
May 12 - 17;
Raymond Baxter, Director of Health,
April 23 - 28;
Sonia Bolanos, member, Redevelopment Agency,
April 27 - May 4;
Angela Bradstreet, Vice President, Board of Permit Appeals,
August 17 - 30;
Thad Brown, Tax Collector,
June 7 - 23;
David Detrick, member, Police Commission,
April 30 - May 5;
Paul Rosenstiel, member, Health Commission,
April 15 - 19;
Anne Halsted, member, Port Commission,
April 16 - 17, May 1 - 4, and May 7 - 12;
Robert Hillmann, member, Film and Video Arts Commission,
May 8 - 20;
Haig Mardikian, Vice President, Redevelopment Agency,
April 11 - 17;
Jane Morrison, member, Social Services Commission,
May 5 - 20;
Barbara Sklar, President, Art Commission,
April 20 - June 15, 1992.

DEPOSITORY ITEM
DOCUMENTS DEPT.
MAY 7 1992
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LA

Adopted on date of introduction
Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Hallinan Kennedy
Migden Shelley

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-17

APR 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-92-11 RESOLUTION NO. 320-92

[Elder Abuse Awareness Week]

ESTABLISHING THE WEEK BEGINNING WITH THE SECOND SUNDAY OF MAY IN EACH YEAR AS "ELDER ABUSE AWARENESS WEEK," AND URGING THE MAYOR TO ENCOURAGE ALL DEPARTMENTS OF THE CITY TO PARTICIPATE ANNUALLY IN ACTIVITIES TO ADVISE EMPLOYEES AND SAN FRANCISCANS OF THE NEED TO PREVENT ELDER ABUSE AND TO RESPOND APPROPRIATELY WHEN INSTANCES OF ELDER ABUSE OCCUR.

WHEREAS, It has been estimated that as many as 5,000 of San Francisco's senior citizens may be victims of physical abuse, financial exploitation, psychological abuse and neglect each year; and

WHEREAS, Those over the age of 75 are at the greatest risk of abuse, which increases the likelihood of their having physical or mental impairments that limit or restrict their activities or ability to care for themselves; and,

WHEREAS, For the reasons stated above, these potential victims frequently rely on others, sometimes their abusers, for assistance; and

WHEREAS, Intervention in elder abuse cases subsequently requires addressing victims' health, personal assistance, and support service needs in addition to the abuse itself; and

WHEREAS, It is important for all San Franciscans to be made aware of the issues that surround the phenomenon of elder abuse in order to be able to prevent elder abuse and respond to instances of

elder abuse when they occur; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes the week beginning with the second Sunday of May in each year as "Elder Abuse Awareness Week;" and, be it

FURTHER RESOLVED, That the Board urges the Mayor to encourage all Departments of the City to participate in activities each year to advise employees and all San Franciscans of the need to prevent elder abuse and to respond appropriately when instances of elder abuse occur.

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Adopted on date of introduction
Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Hallinan Kennedy
Migden Shelley

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-92-11

APR 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-22 RESOLUTION NO. 321-92

[CONDOMS]

OPPOSING ASSEMBLY BILL 3230 (Ferguson)PROHIBITING THE NONSALE DISTRIBUTION OF CONDOMS TO PERSONS UNDER THE AGE OF EIGHTEEN ON OR IN PUBLIC PROPERTY

WHEREAS, In 1991 5% of all visits to the City Clinic for treatment of sexually transmitted diseases (STD's) were from persons eighteen years of age or younger; and

WHEREAS, 18% of reportable STD cases were from persons at or under the age of eighteen; and

WHEREAS, Many individuals in this age group are sexually active and are at risk for HIV and other STD's, and

WHEREAS, Prohibiting the distribution of condoms to persons under age eighteen is not likely to reduce sexual activity among this population; rather it is likely to result in increased illness and unwanted pregnancy; and

WHEREAS, The Department of Public Health and San Francisco Unified School District have identified the need to distribute condoms to persons under the age of eighteen in order to prevent the spread of HIV and STD's; and

WHEREAS, AB 3230 would dramatically impact homeless and runaway youth who depend upon community health outreach programs and condom distribution by making these programs illegal; and

WHEREAS, AB 3230 would restrict the Department of Public Health from carrying out its mission of disease control for an important group of San Franciscans; Now, therefore, be it

Supervisors Migden, Britt, Alioto, Achtenberg, Shelley

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby opposes AB 3230, and urges the Mayor to direct the State lobbyist to actively oppose AB 3230 on behalf of the City and County of San Francisco.

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MIGDEN

Adopted on date of introduction
Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Hallinan Kennedy
Migden Shelley

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-92-22

APR 29 1992
Date Approved

Frank M. Jordan
Mayor

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[Elder Abuse Task Force]

CREATING AN ELDER ABUSE TASK FORCE OF 13 MEMBERS TO BE APPOINTED BY THE BOARD OF SUPERVISORS, WHICH SHALL PRESENT TO THE BOARD BY NOVEMBER 1, 1992, A WRITTEN REPORT CONTAINING FINDINGS REGARDING THE CURRENT PROTOCOLS FOR REPORTING ELDER ABUSE AND RESPONDING TO REPORTED CASES, AN ANALYSIS OF CHANGES IN CONDITIONS THAT ARE EXPECTED, AND RECOMMENDATIONS TO FACILITATE THE REPORTING OF, AND RESPONSE TO, ELDER ABUSE AND TO IMPROVE COORDINATION OF EMERGENCY SERVICES; THE TASK FORCE SHALL TERMINATE AFTER DECEMBER 31, 1993.

WHEREAS, Each year, as many as 5,000 of San Francisco's senior citizens are victimized by physical abuse, psychological abuse, financial exploitation and neglect; and

WHEREAS, Heightened public awareness about elder abuse, as well as the enactment of mandatory reporting laws, has accounted for a dramatic increase in the number of cases being identified each year and, consequently, in the demand for services; and

WHEREAS, Since the demand for elder abuse services outweighs the City's present ability to provide them, the unmet needs of abused seniors continues to grow, including emergency shelters, financial management, victim assistance and advocacy, respite services for abusers and services for non-English speaking, gay and minority clients; and

WHEREAS, Many seniors receive some type of social or health service and abuse is likely to be discovered by professionals in

these settings, so that service providers throughout the community need to be trained in how to identify and respond to elder abuse; and

WHEREAS, Because the needs of abused elders are diverse and no single agency is equipped to provide the range of legal, medical, mental health and support services so frequently required, these victims can best be treated through a comprehensive and coordinated network of services; and

WHEREAS, The Board of Supervisors wishes to create a task force composed of representatives from public and private agencies serving the elderly to explore the current status of elder abuse reporting and response procedures and to improve the coordination of services that can treat and/or prevent elder abuse; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby creates the Elder Abuse Task Force; and, be it

FURTHER RESOLVED, That this Task Force is directed to present to the Board of Supervisors by November 1, 1992, a written report, containing findings regarding the current protocols for reporting elder abuse and responding to reported cases, an analysis of changes in conditions that are expected, and recommendations to facilitate the reporting of and response to elder abuse and to improve coordination of emergency services; and, be it

/ / /

/ / /

FURTHER RESOLVED, That this Task Force shall consist of the following 13 members, who shall each be appointed by the Board of Supervisors:

1. A representative of the Public Guardian, to be nominated by the Public Guardian's Office.

2. A representative of the Commission on Aging, to be nominated by the Commission on Aging.

3. A representative of homeless shelters.

4. A representative of domestic violence counseling and emergency-care facilities.

5. A representative of private non-profit agencies.

6. A representative of the Ombudsman, to be nominated by the Mayor's office.

7. A representative of the San Francisco Superior Court, Probate Division, to be nominated by the Superior Court.

8. A representative of the San Francisco Superior Court, responsible for implementing the provisions of the Lanterman-Petris-Short Act, to be nominated by the Superior Court.

9. A representative of the Commission on Mental Health Services, to be nominated by the Director of the Department of Public Health.

10. A representative of the Department of Public Health, to be nominated by the Director of the Department.

11. A representative of the Department of Social Services, to be nominated by the Director of the Department.

12. A representative of the Police Department, to be nominated by the Chief of Police.

13. A representative of the District Attorney's Office, to be nominated by the District Attorney.

The City Attorney is asked to designate a non-voting representative to assist the Task Force by providing necessary legal advice and assistance in drafting any proposed legislation that may be recommended by the Task Force; and, be it

FURTHER RESOLVED, That this Task Force will consider the findings of any studies, either requested by the Task Force or presently pending for its benefit, as they pertain to the Task Force's objectives; and, be it

FURTHER RESOLVED, That this Task Force shall remain in effect until December 31, 1993, after which date it shall be automatically terminated.

Adopted on date of introduction
Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Hallinan Kennedy
Migden Shelley

Absent: Supervisors Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
174-92-2

APR 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-92-5 RESOLUTION NO. 323-92

[SIERRA CLUB CENTENNIAL]

SALUTING THE SIERRA CLUB ON THE OCCASION OF ITS CENTENNIAL.

WHEREAS, John Muir and prominent San Franciscans founded the Sierra Club in San Francisco in 1892; and

WHEREAS, The Sierra Club has led the movement to protect the scenic natural beauty of California; and

WHEREAS, The Sierra Club and San Francisco are recognized as national leaders in efforts to protect and enhance the quality of the environment for all people; and

WHEREAS, The Sierra Club remains dedicated to its purposes: to explore, enjoy and protect the wild places of the earth; to practice and promote the responsible use of the earth's ecosystems and resources; to educate and enlist humanity to protect and restore the quality of the natural and human environment; and to use all lawful means to carry out these objectives; now, therefore, be it

RESOLVED, That the City and County of San Francisco salutes the Sierra Club for their great work, and joins in the celebration of the centennial of the Sierra Club.

SUPERVISOR SHELLEY

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-92-5

MAY 1 1992
Date Approved

Mayor

FILE NO. 25-92-5 RESOLUTION NO. 324-92

CC

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE PRETRIAL DIVERSION PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1992 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on March 24, 1992 that services involved in the administration and provision of Pretrial Diversion operations in the City and County of San Francisco for the year commencing July 1, 1992 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-92-5

MAY 1 1992

Date Approved

Mayor

FILE NO. 25-92-6 RESOLUTION NO. 325-92

CC

APPROVING THE CONTROLLER'S CERTIFICATION THAT COUNTY JAIL FOOD SERVICE MANAGEMENT OPERATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1992 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on March 24, 1992 that services involved in the administration and provision of County Jail food service management operations in the City and County of San Francisco for the year commencing July 1, 1992 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

MAY 1 4 1992

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-92-6

MAY 1 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-92-7 RESOLUTION NO. 326-92

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE SAN FRANCISCO "O.R." PROJECT FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1992 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on March 24, 1992 that services involved in the administration and provision of the "O.R." Project for the City and County of San Francisco for the year commencing July 1, 1992 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

CC

MAY 1 4 1992

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-92-7

MAY 1 1992
Date Approved

Mayor

FILE NO. 25-92-8 RESOLUTION NO. 327-92

CC

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE EVICTION ASSISTANCE PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1992 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on March 24, 1992 that services involved in the administration and provision of Eviction Assistance Program for the City and County of San Francisco for the year commencing July 1, 1992 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-92-8

MAY 1 1992
Date Approved

Mayor

FILE NO. 25-92-9 RESOLUTION NO. 328-92

CC

[Contracting Out City Services]
CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT CONVENTION FACILITIES MANAGEMENT, OPERATION AND MAINTENANCE SERVICES CAN BE PRACTICALLY PERFORMED AT BROOKS HALL, CIVIC AUDITORIUM AND MOSCONE CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Chief Administrative Officer has previously sought and received approval of the Board of Supervisors to contract with Facility Management, Incorporated under the provision of Proposition J and now wishes to fund the contract for the management, operation and maintenance services for 1992-93; and

WHEREAS, The Controller has certified on March 24, 1992 that said services can be performed at lower cost to the City and County at Brooks Hall, Civic Auditorium, and Moscone Center than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Chief Administrative Officer may contract for management, operation and maintenance services for Brooks Hall, Civic Auditorium, and Moscone Center.

(Chief Administrative Officer)

BOARD OF SUPERVISORS

MAY 1 1992

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-92-9

MAY 1 1992
Date Approved

Mayor

FILE NO. 25-92-10 RESOLUTION NO. 329-92

CC

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES CAN BE PRACTICALLY PERFORMED AT THE OFFICE OF THE CONTROLLER AT 160 SOUTH VAN NESS AVENUE BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS, The office of the Controller has sought and received estimates from private contractors and wishes to contract for janitorial services, and

WHEREAS, The Controller has certified on March 9, 1992, that said services can be performed at lower cost by private contractor to the City and County Office of the Controller at 160 South Van Ness Avenue than by employees of the City and County for the year commencing July 1, 1992; now, therefore, be it

RESOLVED That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Office of the Controller may contract for janitorial services.

Janitor.SP

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-92-10

MAY 1 1992
Date Approved

Mayor

FILE NO. 42-92-13 RESOLUTION NO. 330-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS FOR BAY TO BREAKERS RACE SPONSORED BY THE SAN FRANCISCO EXAMINER; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of various streets from 5:00 a.m. to 2:00 p.m. on Sunday, May 17, 1992 for Bay to Breakers race sponsored by the San Francisco examiner and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Howard Street, between Embarcadero and Main Streets;
Stuart and Beale Streets, between Mission and Folsom Streets;
Howard Street, between Embarcadero and Ninth Street;
Ninth Street, between Hayes and Howard Streets;
Hayes Street, between Market and Divisadero Streets;
Divisadero Street, between Hayes and Fell Streets;
Fell Street, between Divisadero and Stanyan Streets;
John F. Kennedy Drive, between Stanyan and the Great Highway
Great Highway, between Fulton Street and Sloat Boulevard;
Lincoln Way and Martin Luther King Drive, between Sunset Boulevard and the Great Highway;
Middle Drive West, between 39th Avenue and Metson Road, for the Bay to Breakers Race;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

MAY 14 1992

SUPERVISOR MIGDEN

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-92-13

MAY 1 1992

Date Approved

Mayor

FILE NO. 61-92-1 RESOLUTION NO. 331-92

(Contract Extension)
APPROVING EXTENSION OF TIME TO AWARD MUNICIPAL RAILWAY CONTRACT MR-1034R.

WHEREAS, On February 24, 1992, the Municipal Railway ("Muni") received two bids for Contract No. MR-1034R (procurement and installation of an Advanced Train Control System ("ATCS")); and

WHEREAS, Muni's Technical Pre-Qualification Committee reviewed the submittals and found only one bidder (Alcatel Canada, Inc.) fully compliant with Muni's established 19 Minimum Requirements for qualification and thus eligible to have its price bid opened; and

WHEREAS, Alcatel Canada's base price bid, opened on March 9, 1992, exceeds the engineer's estimate for the contract; and

WHEREAS, An extension of time for award after receipt of bid will be required to perform a price analysis of the bid for Federal Transportation Administration purposes, to seek additional funding sources, and to negotiate with the single bidder; and

WHEREAS, Pursuant to Resolution No. 92-0097, adopted March 24, 1992, the Public Utilities Commission extended the time for award of Contract MR-1034R to 120 days after receipt of bid and requested the Board of Supervisors also approve the extension of time for award pursuant to Section 6.1 of the San Francisco Administrative Code; now, therefore, be it

///

BOARD OF SUPERVISORS
(PUBLIC UTILITIES COMMISSION)

GJ
4/15

RESOLVED, That the Board of Supervisors approves an extension of time for award of Contract No. MR 1034R to July 7, 1992, 120 days after receipt of bid.

MAY 14 1992

0269P

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
61-92-1

MAY 1 1992

Date Approved

Mayor

FILE NO. 84-62-1 RESOLUTION NO. 332-92

RO #91204

[Acquisition of Property]

AUTHORIZING ACQUISITION OF REAL PROPERTY IDENTIFIED AS CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S BLOCK 3612 LOT 4 FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, In accordance with the recommendation of the Recreation and Park Commission and the Director of Property, this Board hereby approves the acquisition of Lot 4 in Assessor's Block 3512 for the purchase and authorizes the Director of Property to accept deeds to the subject property which is required for open space purposes and is outlined on the map which is on file with the Clerk of the Board of Supervisors.

Block	Lot	
3612	4	$400,000.00

The City Attorney shall examine and approve title to said real property.

The Department of City Planning reported, by letter dated December 14, 1987, that acquisition of said real property is in conformity with the Master Plan and consistent with the eight priority policies of City Planning Code Section 101.1. A copy of City Planning's letter dated December 14, 1987 is on file with the Clerk of the Board of Supervisors.

The Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, in its letter dated December

/ / / / / / / / / / / / /

14, 1987 that the acquisition of said real property is consistent with the eight priority policies of City Planning Code Section 101.1.

RECOMMENDED:

General Manager
Recreation & Park Department

Pursuant to Res. No. 14788

Director of Property

C:\WP51\DATA\RESO1204.LBO

$403,500 Available
Appropriation No. (includes escrow fees and title insurance)
42-04-01 02-221 375899 606- 192810/ ($315,000)
42-0401 02-331 376582 105-01-2810/ ($ 88,500)

Controller

APR 01 1992

MAY 14 1992

[Real Estate]

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
84-92-1

MAY 1 1992

Date Approved

Mayor

FILE NO. 133-92-1 RESOLUTION NO. 333-92

(Household Hazardous Waste Grant)

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND RETROACTIVELY $68,173 IN FUNDS FROM THE CALIFORNIA INTEGRATED WASTE MANGEMENT BOARD (CIWMB) IN THE FORM OF A DISCRETIONARY GRANT TO BE USED FOR THE HOUSEHOLD HAZARDOUS WASTE MANAGEMENT PROGRAM ; WAIVING INDIRECT COSTS

WHEREAS, Public Resource Code Section 46401 requires the CIWMB to award grants to cities, counties, and local agencies with responsibility for waste management for programs that help prevent the disposal of hazardous waste, including household hazardous waste, at solid waste management facilities; and

WHEREAS, the CIWMB complied with Public Resources Code Section 46208 by adopting regulations specifying procedures for the issuing of grants from the Solid Waste Disposal Site Cleanup and Maintenance Account; and

WHEREAS, the Board of Supervisors adopted Resolution #133-91-4 which allowed San Francisco to apply for up to $100,000 in household hazardous waste grant funding; and

WHEREAS, the CIWMB awarded $68,173 to the City and County of San Francisco to reimburse San Francisco for fiscal year 1990-91 costs associated with running the permanent and one day household hazardous waste program and load checking program.

WHEREAS, reimbursement money will be used for public education and outreach for the Household Hazardous Waste Collection Program; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the Chief Administrative Officer to accept and expend retroactively up to $68,173 in grant award funds from the CIWMB under Public Resources Code Section 46401 for reimbursement of costs incurred in fiscal year 1990-91 and to be used for public education and outreach for the household hazardous waste program, and further resolved that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder.

RECOMMENDED

GJ 4/15

GJ 4/15

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 20, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 133-92-1

MAY 1 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 183-92-2 RESOLUTION NO. 334-92

(UDAG) Revolving Loan Fund (Withdrawal)

AUTHORIZING A WITHDRAWAL OF FUNDS FROM THE UDAG REVOLVING LOAN FUND IN THE AMOUNT OF $1.8 MILLION AND TRANSFER INTO AN ENTERPRISE ZONE WORKING CAPITAL LOAN GUARANTEE PROGRAM WITH PARTICIPATING BANKS AND IN ACCORDANCE WITH ELIGIBLE ACTIVITIES UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974.

WHEREAS, The Board of Supervisors of the City and County of San Francisco ("Board") adopted Ordinance No. 461-86, establishing the San Francisco Urban Development Action Grant Revolving Loan Fund ("Fund"), amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.177-59, for the purpose of receiving Urban Development Action Grant (UDAG) repayments and providing for expenditures from the fund for economic development loans and/or grants for activities eligible under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, The Mayor's Office of Economic Planning and Development administers the Fund; and

WHEREAS, The "Board" adopted Resolution No. 881-91 approving the California Department of Commerce's establishment of an Enterprise Zone in the City and County of San Francisco to provide employment for the City's economically disadvantaged population, to stimulate private investment in communities considered to be economically depressed and to encourage business retention and attraction; and

WHEREAS, The "Board" resolved that the Mayor's Office of Economic Planning and Development, should complete all actions stated within the Preliminary and Final Application which apply to its jurisdiction upon the award of conditional designation by the California Department of Commerce; and

WHEREAS, In order for the California Department of Commerce to award the City and County of San Francisco a Final Enterprise Zone Designation, the City must establish a $1.8 million loan guarantee program for businesses in the Enterprise Zone; and

WHEREAS, The Mayor's Office of Economic Planning and Development has identified an unmet need in the City's business community for a working capital loan program; and

WHEREAS, The UDAG Revolving Loan Fund currently contains $2,238,000 in funds; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes and approves the withdrawal of $1.8 million from the UDAG Revolving Loan Fund and the transfer into the Enterprise Zone Working Capital Loan Guarantee Program; and, be it

GJ 4/22

FURTHER RESOLVED, That the Mayor's Office of Economic Planning and Development shall report back to this Board of Supervisors on the proposed program guidelines and program administration, prior to the implementation of the proposed program and the issuance of any loans; and, be it

FURTHER RESOLVED, That the Mayor's Office of Economic Planning and Development shall provide this Board of Supervisors with an annual report on the types and amounts of loans issued and the status of repayments received beginning one year after the program is implemented.

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Kennedy Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
183-92-2

MAY 6 1992

Date Approved

Mayor

FILE NO. 25-92-11 RESOLUTION NO. 335-92

(Contracting Out City Services)

CC

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT GUARD/SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE EARL P. MILLS COMMUNITY CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed at a lower cost than similar work by City and County employees; and

WHEREAS, there is a need to provide at minimum, part-time evening security services at the Earl P. Mills Community Center; and

WHEREAS, the Dept. of Public Works wishes to contract for guard/security service; and

WHEREAS, this request is in concurrence with the City Controller's letter of 1/6/92, and funding available is 100% Ad Valorem tax money through the Dept. of Public Works; and

WHEREAS, the Controller has certified on 1/6/92 that said service can be performed at lower cost to the City and County of San Francisco for the Earl P. Mills Community Center than by employees of the City and County; now be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Dept. of Public Works may contract for guard/security services.

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-92-11

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

AS AMENDED IN COMMITTEE - 4/22/92

FILE NO. 28-92-4 RESOLUTION NO. 336-92

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY, EMERGENCY WATER MAIN REPAIRS MCDONNELL ROAD AND R-6, AIRPORT CONTRACT NO. 3126, SAN FRANCISCO INTERNATIONAL AIRPORT - $143,898.00, ~~$140,000.00~~

GJ 4/22

WHEREAS, the project was declared an emergency on February 3, 1992 by the Airport's Commission; and

WHEREAS, a major valve on one of the Airport's two main water supply lines has failed; and

WHEREAS, the failed line has shut down half of the Airport's water supply; and

WHEREAS, recent rainstorms have made the earth unstable, thus causing additional damage to the water main, and

WHEREAS, more engineering and labor and materials are needed to repair the water main; now, therefore, be it

RESOLVED, that in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby approves the Airports Commission's declaration of emergency, and its request for funds to repair the main water line; and the Controller's action in reserving $143,898 ~~$140,000~~ against Project Fund No. 104 for such repair.

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 28-92-4

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 31-92-2 RESOLUTION NO. 337-92

RO #91206

(Employee Replacement)

APPROVING THE IMMEDIATE FILLING OF VACATED POSITION OF TRAFFIC HEARING OFFICER, JUVENILE DIVISION, SUPERIOR COURT (CLASS 0650).

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of classification Traffic Hearing Officer, Juvenile Division, Superior Court requested by the Appointing Officer and recommended by the General Manager, Personnel is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY.

Michael K. Tamony
Acting Executive Officer,
Superior Court

RECOMMEND POSITION BE FILLED IMMEDIATELY.

Albert Walker
General Manager,
Personnel

FUNDS AVAILABLE

John W Madden
for Controller
316083 0010 $14,170
01 001 10 01 00

APR 08 1992

MAY 1 4 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
31-92-2

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 57-92-4 RESOLUTION NO. 338-92

(Independent Hearing Panel)

APPOINTING THE BOARD OF SUPERVISORS FOR THE CITY AND COUNTY OF SAN FRANCISCO AS THE HEARING PANEL TO ACT AS THE LOCAL APPEALS BODY FOR SOLID WASTE ISSUES.

WHEREAS, State statutes and regulations require that each local governing body of a Local Enforcement Agency shall maintain a hearing panel; and,

WHEREAS, That Hearing Panel shall exist for permit, enforcement and appeal purposes for local solid waste issues; and,

WHEREAS, The California Integrated Waste Management Board cannot redesignate a Local Enforcement Agency without a Hearing Panel; and

WHEREAS, Under State regulations an appointment must be made prior to April 15, 1992; now therefore, be it,

RESOLVED, That the Board of Supervisors for the City and County of San Francisco shall be the Hearing Panel to act as the local appeals body for solid waste issues in accord with the Integrated Waste Management Act of 1990.

RECOMMENDED:

Raymond J. Baxter, Ph.D
Director of Public Health

APPROVED:

Sandy Orye Morr
Health Commission

PUBLIC HEALTH
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
57-92-4

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-9.2 RESOLUTION NO. 339-92

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the terms specified.

Alexandra Glazunova, vice herself, term expired, for two-year term ending March 31, 1994. (Supervisor Gonzalez)

John J. Horak, vice Othella Childs, term expired, for two-year term ending March 31, 1994. (Supervisor Migden)

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-9.2

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-2 RESOLUTION NO. 340-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH BAY COUNTIES DISTRICT COUNCIL OF CARPENTERS

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Bay Counties District Council of Carpenters; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in October, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Bay Counties District Council of Carpenters entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-92-2

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-3 RESOLUTION NO. 341-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS LOCAL 1327

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with International Association of Machinists and Aerospace Workers Local 1327; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and International Association of Machinists and Aerospace Workers Local 1327, entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

MAY 1 4 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-92-3

MAY 6 1992
Date Approved

Mayor

FILE NO. 93-92-4 RESOLUTION NO. 348-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH BUILDING MATERIAL & CONSTRUCTION TEAMSTERS, LOCAL 216

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Building Material & Construction Teamsters, Local 216; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in October, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Building Material & Construction Teamsters, Local 216 entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

MAY 1 4 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
93-92-4

MAY 6 1992
Date Approved

Mayor

FILE NO. 93-92-5 RESOLUTION NO. 343-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH SAN FRANCISCO BUILDING INSPECTORS

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with San Francisco Building Inspectors; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in March, 1992, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and San Francisco Building Inspectors entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

MAY 1 4 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-92-5

MAY 6 1992
Date Approved

Edward M. Jordan
Mayor

FILE NO. 93-92-6 RESOLUTION NO. 344-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH TEAMSTERS, LOCAL 856

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Teamsters, Local 856; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in October, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Teamsters, Local 856 entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
93-92-6

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-7 RESOLUTION NO. 345-92

MAY 14 1992

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH SHEET METAL WORKERS LOCAL 104

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Sheet Metal Workers Local 104; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in November 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Sheet Metal Workers Local 104, entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-92-7

MAY 6 1992
Date Approved

Mayor

FILE NO. 93-92-8 RESOLUTION NO. 346-92

MAY 4 1992

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH PILE DRIVERS, LOCAL 34

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Pile Drivers, Local 34; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in November 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Pile Drivers, Local 34, entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
93-92-8

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-9 RESOLUTION NO. 347-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH MUNICIPAL REAL PROPERTY OFFICERS OF SAN FRANCISCO

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Municipal Real Property Officers of San Francisco; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in October, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Municipal Real Property Officers of San Francisco entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-92-9

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-10 RESOLUTION NO. 348-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH OPERATING ENGINEERS, LOCAL 3/DEPUTY SHERIFF'S ASSOCIATION

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with San Francisco Operating Engineers, Local 3/Deputy Sheriff's Association; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in March, 1992, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Operating Engineers, Local 3/Deputy Sheriff's Association, entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-92-10

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-11 RESOLUTION NO. 349-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH SAN FRANCISCO MUNICIPAL ATTORNEYS ASSOCIATION

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with San Francisco Municipal Attorneys Association; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in March, 1992, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and San Francisco Municipal Attorneys Association entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-92-11

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-12 RESOLUTION NO. 350-92

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH SANITARY TRUCK DRIVERS AND HELPERS TEAMSTERS, LOCAL NO. 350

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Sanitary Truck Drivers and Helpers Teamsters, Local No. 350

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in March, 1992 on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and Sanitary Truck Drivers and Helpers Teamsters, Local No. 350 entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-92-12

MAY 6 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-13 RESOLUTION NO. 351-92

RATIFYING MEMORANDUM OF UNDERSTANDING WITH MUNICIPAL EXECUTIVES ASSOCIATION

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Municipal Executives Association; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in March, 1992, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Municipal Executives Association, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and county of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-92-13

MAY 6 1992

Date Approved

Mayor

FILE NO. 93-92-15

AMENDMENT OF THE WHOLE
4/21/92

RESOLUTION NO. 352-92

(ENDORSING MOU BETWEEN POA AND SFPD)

ENDORSING PROCESS BY WHICH MEMORANDUM OF UNDERSTANDING (MOU) CHANGES PROPOSED BY WOMEN OFFICERS NETWORK (WON) AND OFFICERS FOR JUSTICE (OFJ) WERE ADOPTED BY THE POLICE OFFICERS ASSOCIATION (POA) AND URGING THAT THIS NEW OPENNESS AND FLEXIBILITY ON THE PART OF THE POLICE OFFICERS ASSOCIATION POA BE CONTINUED AND EXPANDED AND CALLING ON THE POA AND THE DEPARTMENT TO WORK TOGETHER WITH WON AND OFJ TO CREATE A BETTER WORKING ENVIRONMENT FOR WOMEN AND MINORITY OFFICERS

WHEREAS, The Board of Supervisors supports a fully integrated police department that reflects the rich diversity of this City; and

WHEREAS, The SFPD is greatly enriched by the participation of women and minorities in all aspects of the SFPD's operation at all levels; and

WHEREAS, From the beginning of their service with the San Francisco Police Department (SFPD), women and minorities have experienced difficulties in being treated equally both by the SFPD and the POA; and

WHEREAS, Officers for Justice (OFJ) was founded in 1968 and since its inception has championed the rights of women and minority officers in the SFPD; and

WHEREAS, The Women Officers Network (WON) was established five years ago by women officers to support and advance women's rights in the SFPD; and

MAY 14 1992

WHEREAS, These organizations provide essential voices and perspectives on issues affecting women and minorities, and

WHEREAS, A proposed draft of the first MOU negotiated between the City and the POA pursuant to "Proposition D" was presented in late March, 1992, and this proposed MOU treated maternity leave differently than other employee leaves, failed adequately to address the interests of the victims of racial or sexual harassment, imperiled the ability of the City to meet its affirmative action obligations under the consent decree, and in many other ways reflected insensitivity to the interests of women and minority officers; and

WHEREAS, WON called a press conference on March 31, 1992 to announce its dissatisfaction with the MOU language and its intention to seek the help of the Board of Supervisors to obtain fair treatment of women; and

WHEREAS, This triggered a series of meetings and negotiations which resulted in the POA listening to and incorporating changes proposed by WON and OFJ to key provisions in the MOU; and

WHEREAS, There are still difficult problems in the administration of both the SFPD and the POA relating to the rights and protection of women and minority officers that must be resolved; and

WHEREAS, The incorporation of MOU changes proposed to the POA by WON and OFJ is to be commended, and offers a building

block from which a structure for the regular inclusion and consideration of women and minority officers in POA decisions can be built; and

WHEREAS, The Board understands and agrees with the view of the POA, WON, and OFJ that prompt ratification of the MOU is in the best interest of everyone included, now, therefore, be it

RESOLVED, That the Board commends the OFJ, WON, the POA and the Office of the Mayor for their constructive efforts in attempting to resolve the MOU issues; and be it

FURTHER RESOLVED, That the Board urges the POA to continue its efforts at establishing a better working relationship with and sensitivity to its women and minority members; and be it

FURTHER RESOLVED; That the Board urges the Mayor to request the Police Commission to take steps to ensure that a productive and sensitive work environment is created in the SFPD so as to ensure that all members, including women and minorities are enabled to develop their skills and advance their careers according to their desires, ability and commitment; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to request the Police Commission to take steps to ensure that complaints of sexual harassment/discrimination or other types of harassment/discrimination that have been referred for discipline prosecution have charges prepared and filed promptly and in sufficient time to ensure that the case will be brought to trial within sixty days of the date the complaint is received;

and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to request the Police Commission to take all necessary steps to ensure that the Equal Employment Opportunity Unit remain at all times a separate and independent functioning agency in the Police Department supervised by a high ranking female or minority officer or, at the very least, by an officer who is sensitive to, or understands, the vulnerabilities and problems of female and minority officers in the Police Department who shall report directly to the Chief.

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Hallinan Kennedy
Maher Migden Shelley

Absent: Supervisors Gonzalez Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
93-92-15

MAY 6 1992

Date Approved

Mayor

AS AMENDED IN COMMITTEE - 4/22/92

FILE NO. 132-92-3 RESOLUTION NO. 353-92

(Grant - Federal Funds)

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION TO APPLY FOR, RETROACTIVELY, ACCEPT, AND EXPEND $30,000.00 OF NATIONAL ENDOWMENT FOR THE ARTS LOCALS PROGRAM FUNDS TO DEVELOP A LONG-RANGE PLANNING PROCESS AND PLAN, INCLUDING 2%, OR $600.00 FOR INDIRECT COSTS ASSOCIATED WITH CITY ADMINISTRATION OF THE GRANT FUNDS, BY WHICH RESOURCES AND ACTION PLANS ARE SECURED FOR THE SAN FRANCISCO ARTS COMMISSION AND SHARED WITH THE COMMUNITY; PLACING $29,400 ON RESERVE.

GJ 4/22

WHEREAS, The National Endowment for the Arts Locals Program has established Planning and Professional Staff Grants to provide an opportunity for a local arts agency to improve its administrative and planning capabilities; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco has designated the Arts Commission a local art agency and operating unit of City and County government; and

WHEREAS, The Arts Commission would establish its own goals and objectives and focus its activities and resources in a manner consistent with the purposes and vision of the Commission and in relation to the Arts Policy Plan of the City and County of San Francisco; and

WHEREAS, the Arts Commission intends to direct staff, Commission, and other professional efforts toward the planning process, including budgeting of the required matching funds of $30,000.00, including 2% for indirect costs associated with City administration of the grant funds; Now therefore be it

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Arts Commission is authorized to apply for, retroactively, accept, and expend $30,000.00 of National Endowment for the Arts Locals Program funds, including 2% for indirect costs associated with City administration of the grant funds, to develop a long-range planning process and plan by which resources and action plans are secured for the San Francisco Arts Commission and shared with the community; and, be it

GJ 4/22

FURTHER RESOLVED, That funds in the amount of $29,400, budgeted for consultant services, are hereby placed on reserve pending determination of the estimated hours, hourly rates and MBE and WBE status of the consultants selected, to be released by the Finance Committee.

MAY 14 1992

(SEE FILE FOR DEPARTMENTAL SIGNATURES)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Kennedy Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
132-92-3

MAY 6 1992
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 4/22/92

FILE NO. 132-92-4 RESOLUTION NO. 354-92

(Grant - Foundation)

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND $30,000.00 OF SAN FRANCISCO FOUNDATION GRANT FUNDS TO ASSIST THE LONG-RANGE PLANNING PROCESS FOR THE COMMISSION AND ITS PROGRAMS IN AREAS THAT MAY INCLUDE MARKETING AND PROMOTION, SUBGRANTING, PROGRAMMING AND FACILITIES DEVELOPMENT AND OPERATION; FOR THE BENEFIT OF STRENGTHENING THE COMMISSION'S MISSION, PROGRAMS, AND PROJECTS; INCLUDING 2% FOR INDIRECT COSTS ASSOCIATED WITH THE ADMINISTRATION OF THE GRANT, PLACING $29,400 ON RESERVE.

GJ 4/22

WHEREAS, The San Francisco Foundation's mission is to listen attentively to the broad needs and aspirations of the metropolitan region and to invest in those projects and organizations most likely to yield lasting improvements in the quality of life; and

WHEREAS, The Arts Commission is mandated by the City and County of San Francisco to ensure that the arts comprise a key element of the City's cultural, social, and economic well being; and

WHEREAS, The Arts Commission initiates, cultivates, advocates and protects arts-related services and programs to preserve, present, innovate and educate to achieve artistic growth, community awareness and experience of the arts for residents and visitors alike; and

WHEREAS, The Arts Commission would undertake assessment and planning of its programs with the necessity to review earned income and other revenue strategies and options to benefit those programs; and

MAY 14 1992
SAN FRANCISCO PUBLIC LIBRARY

WHEREAS, The Arts Commission, with the San Francisco Foundation grant funds of $30,000.00, would provide the matching funds for the National Endowment for the Arts Locals Program grant for $30,000.00, including 2% for indirect costs associated with the administration of the San Francisco Foundation grant fund; now, therefore, be it

RESOLVED, That the San Francisco Arts Commission is authorized to apply for, retroactively, accept and expend up to $30,000.00 of San Francisco Foundation grant funds to assist the long-range planning process for the Commission and its programs in areas that may include marketing and promotion, subgranting, programming, facilities development and operation; and thereby strengthen the Commission's mission, programs and projects; including 2% for indirect costs associated with the administration of the grant; and, be it

GJ 4/22

FURTHER RESOLVED, That funds in the amount of $29,400, budgeted for consultant services, are hereby placed on reserve pending determination of the estimated hours, hourly rates and MBE and WBE status of the consultants selected, to be released by the Finance Committee.

(SEE FILE FOR DEPARTMENTAL SIGNATURES)

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Kennedy Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
132-92-4

MAY 6 1992

Date Approved

Mayor

FILE NO. 146-92-7.1 RESOLUTION NO. 355-92

CC

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMS AGENCY, TO ACCEPT AND EXPEND A GRANT OF $45,103, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $4572, BASED ON 20% OF SALARIES FROM STATE EMERGENCY MEDICAL SERVICES AUTHORITY, FOR DEVELOPMENT OF A REGISTRY OF EMERGENCY PEDIATRIC PATIENTS.

RESOLVED, that the Department of Public Health, Emergency Medical Services Agency, is hereby authorized to accept and expend a grant of $45,103, which includes indirect costs in the amount of $4572, based on 20% of salaries, from State Emergency Medical Services Authority, for development of a registry of emergency pediatric patients, to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

Public Health
BOARD OF SUPERVISORS

OFFICE OF THE MAYOR
SAN FRANCISCO

MAY 14 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-7.1

MAY 6 1992
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 4/22/92

FILE NO. 146-92-25 RESOLUTION NO. 356-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT
GJ 4/22 AND EXPEND RETROACTIVELY A GRANT OF $28,711.00, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $2,871.00, BASED ON 10% OF THE TOTAL AWARD FROM THE STATE DEPARTMENT OF HEALTH SERVICES, TO PROVIDE HEALTH EDUCATION MATERIALS, SUPPLIES, AND TRAVEL COSTS FOR HEALTH ADMINISTRATIVE AND TECHNICAL STAFF.

RESOLVED, that the Department of Public Health, Central Administration,
GJ 4/22 is hereby authorized to accept and expend retroactively a grant of $28,711.00, which includes indirect costs in the amount of $2,871.00, based on 10% of the total award, from the State Department of Health Services, to provide health education materials, supplies, and travel costs for health administrative and technical staff.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

OFFICE OF THE MAYOR
SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER
By

Public Health
BOARD OF SUPERVISORS

MAY 1 4 1992

Adopted - Board of Supervisors, San Francisco April 27, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-25

MAY 6 1992
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 4/29/92

FILE NO. 146-92-27 RESOLUTION NO. 357-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF UP TO $95,000 FROM THE STATE DEPARTMENT OF REHABILITATION AND TO ENTER INTO A COOPERATIVE PROGRAM AGREEMENT AND A CASE SERVICE CONTRACT WITH THE SAN FRANCISCO DEPARTMENT OF REHABILITATION DISTRICT TO PROVIDE VOCATIONAL SERVICES TO MENTALLY ILL PSYCHIATRIC CLIENTS, WAIVING INDIRECT COSTS.

GJ 4/29

WHEREAS, the State Department of Rehabilitation does not allow for indirect costs, now, therefore be it

RESOLVED, that the Department of Public Health, Division of Community Mental Health Services, is hereby authorized to accept and expend a grant in the amount of up to $95,000 from the State Department of Rehabilitation and to enter into a Cooperative Program Agreement and a Case Service Contract with the San Francisco Department of Rehabilitation District to provide vocational services to mentally ill psychiatric clients for the residents of San Francisco, and be it

GJ 4/29

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By

APPROVED:

Health Commission

OFFICE OF THE MAYOR
SAN FRANCISCO

MAY 14 1992

Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-27

MAY 6 1992
Date Approved

Mayor

FILE NO. 21-92-1

RESOLUTION NO. 358-92

(Sewer Service Charge)

ADOPTING AND IMPOSING SCHEDULES OF SEWER SERVICE AND INDUSTRIAL COST RECOVERY CHARGES TO BE PAID BY USERS FOR FISCAL YEAR 1992-1993 PURSUANT TO PART II, CHAPTER X, ARTICLES 4.1 AND 4.2, OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE); PROVIDING FOR A SEVERABILITY CLAUSE.

WHEREAS, In order to qualify for Federal and State grant assistance and in accordance with the provisions of the proposition for sewerage revenue bonds authorized by voters on November 2, 1976 and the Board of Supervisors Resolution No. 973-77 adopted December 12, 1977, as supplemented by the First Supplemental Resolution No. 945-80, and Second Supplemental Resolution No. 692-84, and the Third Supplemental Resolution No. 227-86 adopted April 14, 1986; and the General Purpose Sewer Revenue Bond Resolution, Board of Supervisors Resolution No. 542-88 adopted on July 17, 1988, as supplemented by the First Supplemental Resolution No. 677-88 adopted September 6, 1988 and by the Second Supplemental Resolution No. 605-91 adopted July 15, 1991 the City and County must establish sewer service charges which will produce sufficient revenue to meet the cost of operation and maintenance, replacement of equipment and structures, and debt service of the sewerage system; and

WHEREAS, The Chief Administrative Officer has submitted a report titled "City and County of San Francisco Clean Water Enterprise Five Year Revenue Plan 1992/93 - 1996/97" (on file with the Clerk of the Board of Supervisors in File No. 21-92-1) explaining

MAY 1 8 1992

the method of deriving such charges; and

WHEREAS, The Chief Administrative Officer recommends a program of uniform rate increases for average residential accounts whenever possible; and

WHEREAS, The Chief Administrative Officer recommends, with the concurrence of the Controller, schedules of the Sewer Service Charges to be paid by users pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code); and

WHEREAS, The Certificate of Determination of Exemption/Exclusion From Environmental Review states that the Sewer Service Rate Schedule, as stated herein, falls within the purview of Chapter 2.6, Section 21080(b)(8), of the California Environmental Quality Act; a copy of said certificate is included in Board of Supervisors File No. 21-92-1; now, therefore, be it

RESOLVED, All income related to the Clean Water Public Service Enterprise Fund, including, but not limited to, investment income on sewer service charge collections, Water Quality Improvements Trust Fund balances and unexpended balances of proceeds resulting from the issuance of general obligation and revenue bonds shall be credited on a quarterly basis to the Clean Water Public Service Fund; and, be it

FURTHER RESOLVED, That all monies remaining in the Clean Water Public Enterprise Fund at the end of each fiscal year shall be set aside in a fund entitled Surplus Revenue Fund and shall be used to reduce the requirements of the Sewer Service Charge during the next succeeding year; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby affirms the desirability of a program of uniform rate increases; and, be it

FURTHER RESOLVED, The following schedules of Sewer Service Charges to be paid by all dischargers to San Francisco's sewerage system are hereby adopted and imposed pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code):

SCHEDULE A. This schedule shall apply to users connected to an individual or a common water meter whose sewage discharge contains more than fifty percent (50%) wastewater originating from the result of human habitation in dwelling units, defined herein to be a room or suite of two (2) or more rooms that is designed for, or is occupied by, one (1) family doing its own cooking therein and having only one (1) kitchen; or provided, however, that dwelling unit shall not include a boarding house, motel or hotel as defined in the City Planning Code. The rates under this schedule are based upon the typical strengths (parameter loadings) of residential wastewater as determined by the Director of Public Works and upon the parameter costs as follows:

Parameter	Unit Cost
Volume of wastewater discharged	$3.1085 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.3457 per lb.
PLUS	
Grease/Oil discharged	$0.4758 per lb.

PLUS

Chemical oxygen demand discharged $0.0725 per lb.

Based upon the above parameters and unit costs all residential users who have not had their flow factor percentage (percentage of water consumption discharged to the sewer) reduced as a result of the Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the schedule of rates which includes a flow factor of ninety percent (90%), as follows:

LIFELINE RATE	-The first 300 cubic feet of water consumption per residential dwelling unit per month shall be charged at the life line rate of $1.4969 per 100 cubic feet of water consumption.
EXCESS OF LIFELINE RATE	-All water consumption in excess of 300 cubic feet per residential dwelling unit per month shall be charged at the rate of $3.8448 per 100 cubic feet of water consumption.

Residential users whose flow factor percentages have been reduced as a result of Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the above unit rates, except that the flow factor shall be that determined by the appeals procedure instead of ninety percent (90%).

SCHEDULE B. Users, other than those users charged under Schedule A of this resolution, whose parameter loadings are established by the Director of Public Works in accordance with the provisions of Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code) shall be charged the cost for each parameter according to the following:

Parameter	Unit Cost
Volume of wastewater discharged determined in accordance with Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code)	$3.2633 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.4457 per lb.
PLUS	
Grease/Oil discharged	$0.6027 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0892 per lb.

Those users who are charged under Schedule B of this resolution and who are determined by the Director of Public Works as being engaged in manufacturing, as defined by Division D of the Standard Industrial Classifications published by the Office of the President of the United States Office of Management and Budget (1972), shall be charged for wet weather debt service at such unit costs as are determined by the Director of Public Works on the basis of such user's sanitary waste, excluding any sewer discharge resulting from a manufacturing process, in accordance with such procedures for application and determination as established by the Director of Public Works.

SCHEDULE C. Users, other than those users charged under Schedule A of this resolution and whose parameter loadings are not established by the Director of Public Works in accordance with Schedule B of this resolution, shall be charged at the rate of

$4.2655 per 100 cubic feet of water consumption. The rate under this schedule is based on a ninety percent (90%) flow factor and parameter loadings and parameter costs as follows:

Parameter	Unit Cost
Volume of wasterwater discharged	$3.2633 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.4457 per lb.
PLUS	
Grease/Oil discharged	$0.6027 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0892 per lb.

FURTHER RESOLVED, That if any section, subsection, subdivision, paragraph, sentence, clause or phrase of this resolution or any part hereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution or any part hereof. The Board of Supervisors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more section, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional or invalid or ineffective; and, be it

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///

FURTHER RESOLVED, That this resolution shall take effect immediately upon signature by the Mayor, and that those rates shall be used in conjunction with meter readings made on or after May 15, 1992, or as soon thereafter as possible.

RECOMMENDED:

By: _____
RUDOLF NOTHENBERG
Chief Administrative Officer

CONCURRED:

By: _____
EDWARD HARRINGTON
Controller

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

DEPARTMENT OF PUBLIC WORKS

Page 7 of 7

5/1/92

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Noes: Supervisor Gonzalez

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 21-92-1

MAY 7 1992
Date Approved

_____
Mayor

AS AMENDED IN COMMITTEE - 4/29/92

FILE NO. 270-92-3 RESOLUTION NO. 359-92

DOCUMENTS DEPT.
MAY 1 8 1992
PUBLIC LIBRARY

[MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND EXPENDITURE]
APPROVING EXPENDITURE OF $211,700 FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND TO EQUIP THE EMERGENCY COMMAND CENTER (ECC) OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90 (c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, A new Emergency Command Center (ECC) has been constructed with local bond funds; and

WHEREAS, By law, bond funds cannot be used to purchase equipment for the facility; and

WHEREAS, It is imperative that communications and other necessary equipment be installed as quickly as possible in order to make the ECC operational; and

GJ 4/29 WHEREAS, The Mayor's Office of Emergency Services currently rents one photocopy machine; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby approves the expenditure of $211,700 from the Mayor's Earthquake Emergency Relief Fund to equip the newly constructed Emergency Command Center of the City and County of San Francisco, GJ 4/29 with the proviso that the Mayor's Office of Emergency Services will return the existing rented photocopy machine.

SUPERVISOR SHELLEY
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 270-92-3

MAY 1 1 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-92-7 RESOLUTION NO. 360-92

[SAVE OUR CITIES MARCH]

ENDORSING THE SAVE OUR CITIES! SAVE OUR CHILDREN! MARCH ON WASHINGTON

WHEREAS, Since 1980 federal aid to cities and states fell by approximately 60 percent; and

WHEREAS, Cities are fighting an uphill battle against the problems of homelessness, crime, drugs, hunger, and lack of employment opportunities; and

WHEREAS, On Saturday, May 16, 1992, U.S. mayors and citizens from across the country will gather in Washington, D.C. to advocate for the urgent needs of our cities and our children, including jobs, healthcare, education, housing and the environment; and

WHEREAS, The Save Our Cities! Save Our Children! March is a step towards re-prioritization of federal policy to address the devastating conditions facing America's cities; now, therefore, be it

RESOLVED, That the City and County of San Francisco endorses the Save Our Cities! Save our Children! March; and, be it further

RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to the organization sponsoring the march.

SUPERVISOR SHELLEY

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hsieh Kennedy Migden Shelley

Absent: Supervisors Alioto Hallinan Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

MAY 13 1992
Date Approved

Frank M. Jordan
Mayor

File No.
13-92-7

FILE NO. 79-92-2 RESOLUTION NO. 361-92

[24TH STREET PROGRAM]

APPROVING AN AMENDMENT TO THE 1992 COMMUNITY DEVELOPMENT PROGRAM FINAL PROPOSAL; THE ACCEPTANCE OF $1,000,000 OF TAXABLE BOND PROCEEDS FROM THE SAN FRANCISCO REDEVELOPMENT AGENCY; AND THE TRANSFER OF $1,000,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

WHEREAS, The Housing and Community Development (the "HCD") Division of the Mayor's Office of Economic Planning and Development, is implementing its 1992 Community Development Block Grant ("CDBG") Program which includes $2,000,000 in CDBG funds for Housing Site Acquisition; and

WHEREAS, The Board of Supervisors approved HCD's 1992 CDBG Program Final Proposal by Resolution 1060-91 on November 27, 1991; and

WHEREAS, The San Francisco Redevelopment Agency (the "SFRA") Commission authorized the SFRA to request an amendment to its Fiscal Year 1991-1992 Budget to permit the expenditure of $1,000,000 for the 24th Street Commercial Revitalization and Economic Development Program approved by the SFRA Commission on January 29, 1991; and

WHEREAS, The SFRA cannot spend tax increment on the 24th Street Commercial Revitalization and Economic Development Program in accordance with the California Community Redevelopment Law; and

WHEREAS, Accordingly, the SFRA desires to transfer $1,000,000 in proceeds from the sale of taxable bonds (89-90 Tax Increment Bond Issue) to HCD for Housing Site Acquisition and in exchange the HCD desires to transfer $1,000,000 from the Community Development Housing Site Acquisition to SFRA for economic development activities on 24th Street; and

WHEREAS, After the exchange of funds between SFRA and HCD, HCD's 1992 CDBG Program will accomplish the same activities as specified in the 1992 CDBG Program Final Proposal and the funds available in the Housing Site Acquisition Pool will be the same amount specified in the 1992 CDBG Program Final Proposal (Resolution 1060-91); and

WHEREAS, A 24th Street Implementation Plan specifying the allocation and purposes of the funds will be developed by SFRA in conjunction with HCD and the 24th Street Revitalization Committee; and the Plan must meet HCD approval and be adopted by the Citizens Committee on Community Development and the SFRA Commission and the 24th Street Revitalization Committee; and

WHEREAS, All activities funded with CDBG funds, including those specified in the Plan, are subject to all applicable U.S. Department of Housing and Urban Development rules and regulations; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the 1992 CDBG Program as specified in Resolution 1060-91 reducing the allocation of CDBG funds to

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the Housing Site Acquisition Pool to $1,000,000 from $2,000,000 and to replace the funds with $1,000,000 in taxable bond proceeds from the SFRA; and

FURTHER RESOLVED, The Board of Supervisors of the City and County of San Francisco does hereby give approval to HCD to (1) transfer $1,000,000 to SFRA for CDBG eligible economic development activities in accordance with the 24th Street Implementation Plan adopted by the Citizens Committee on Community Development and the SFRA Commission and (2) accept $1,000,000 in taxable bond proceeds from SFRA's 89-90 Tax Increment Bond Issue from SFRA for Housing Site Acquisition.

[3705A]

HOUSING AND COMMUNITY DEVELOPMENT

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 79-92-2

MAY 18 1992
Date Approved

Frank M. Jordan
Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 79-92-2

FILE NO. 1-92-19 RESOLUTION NO. 362-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Bill Maher, member, Board of Supervisors,
May 13 - 20;
Wayne Alba, member, Board of Permit Appeals,
May 26 - June 10;
John E. Cribbs, Director, Department of Public Works,
May 14 - 20;
Bonnie Gibson, member, Retirement Board,
April 25 - 29;
Leonard Graff, member, Human Rights Commission,
May 14 - 18;
James K. Ho, member, Airports Commission,
May 11 - 31;
Michael Huerta, Executive Director, Port,
May 16 - 19;
J. Stanley Mattison, Vice President, Airports Commission,
May 15 - 28;
Patrick A. Murphy, President, Airports Commission,
May 5 - 9;
Juan Rios, member, Civil Service Commission,
April 27 - 30;
Ellis Smith, member, City Planning Commission,

April 27 - May 8;
Roselyn C. Swig, member, Library Commission,
April 30 - May 2, 1992.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hsieh Kennedy
Migden Shelley

Absent: Supervisors Alioto Hallinan Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-92-19

MAY 18 1992
Date Approved

Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 1-92-19

FILE NO. 226-92-1 RESOLUTION NO. 363-92

[Disaster Relief Funds]

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER, AND OTHER DESIGNATED CITY AND COUNTY OFFICIALS TO EXECUTE AND FILE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, CERTAIN DOCUMENTS RELATING TO FEDERAL AND STATE FINANCIAL ASSISTANCE UNDER THE FEDERAL DISASTER RELIEF ACT, OR FEDERAL ASSISTANCE OTHERWISE AVAILABLE FROM THE PRESIDENT'S DISASTER RELIEF FUND AND THE STATE OF CALIFORNIA NATURAL DISASTER ASSISTANCE ACT PROGRAM.

WHEREAS, The Mayor issued a local declaration of emergency for the City and County of San Francisco on April 30, 1992 due to civil disturbances resulting from the Rodney King court verdict; and

WHEREAS, On May 7, 1992, the Mayor made a request of the Governor for a Proclamation of State of Emergency for the City and County of San Francisco under the State of California's 1988 Natural Disaster Assistance Act; and

WHEREAS, The Mayor also made a request for a Presidential Declaration of Emergency under the United States Robert T. Stafford Disaster Relief and Emergency Act of 1988 for recovery assistance; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the following named individuals and their designees to execute for and on behalf of said City and County, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Federal Disaster Relief Act, or federal

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assistance otherwise available from the President's Disaster Relief Fund, and the State of California Natural Disaster Assistance Act Program:

Rudolf Nothenberg, Chief Administrative Officer
John Cribbs, Director, Department of Public Works
Ann Branston, Deputy Director for Finance and Administration, Department of Public Works;

and, be it

FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes the above-named individuals and their designees to provide the assurances and agreements printed on the reverse side of the attached Federal Designation of Applicant's Agent form to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to send two certified copies of this Resolution to the State Office of Emergency Services. Such copies shall also include a facsimile of their manual signatures as on file with the Clerk of the Board of Supervisors in File No. 226-92-1.

APPROVED AND RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer

JOHN CRIBBS
Director of Public Works

ANN BRANSTON
Deputy for Finance and Administration
Department of Public Works

Adopted on date of introduction
Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hsieh Kennedy
Migden Shelley

Absent: Supervisors Alioto Hallinan Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
226-92-1

MAY 18 1992
Date Approved

Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 226-92-1

FILE NO. 18-92-7 RESOLUTION NO. 364-92

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Sacramento Street and Lyon Street, northeast and southwest corners, stopping Sacramento Street traffic (makes this an all-way STOP).

45th Avenue and Anza Street, southeast and northwest corners, stopping 45th Avenue traffic.

46th Avenue and Geary Boulevard, southeast and northwest corners, stopping 46th Avenue traffic.

46th Avenue and Kirkham Street, southeast and northwest corners, stopping 46th Avenue traffic (makes this an all-way STOP).

47th Avenue and Sutro Heights Avenue, northeast and southwest corners, stopping 47th Avenue traffic.

Waller Street and Shrader Street, northeast and southwest corners, stopping Waller Street traffic (makes this an all-way STOP).

Coleridge Street and Virginia Avenue, northeast and southwest corners, stopping Virginia Avenue traffic (makes this an all-way STOP).

Holloway Avenue and Brighton Avenue, northeast and southwest corners, stopping Holloway Avenue traffic (makes this an all-way STOP).

ECONOMIC & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 18-92-7

MAY 18 1992
Date Approved

Frank M. Jordan
Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 18-92-7

FILE NO. 19-92-6 RESOLUTION NO. 365-92

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Two - Hour Parking Limit - Rescind
800 and 900 blocks of Innes Avenue.

Parking Meter Area Three (One-Hour Meters) - Extend
La Playa, east side, from Balboa Street to approximately 410 feet southerly.

La Playa, west side, from Balboa Street to approximately 220 feet southerly.

Two Away No Stopping Anytime - Rescind
Parking Meter Area One - Extend.
Washington Street, south side, between Battery Street and Davis Street.

ECONOMIC AND SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-92-6

MAY 18 1992
Date Approved

Frank M. Jordan
Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 19-92-6

FILE NO. 20-92-7 RESOLUTION NO. 366-92

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles is hereby enacted as designated below:

No Turn on Red – Establish
4th Street, southbound, at Folsom Street.

Right Lane Must Turn Right – Establish
Stanyan Street, southbound, at Fulton Street;

Sagamore Street, westbound, at Orizaba Avenue and Brotherhood Way.

Right Turn Only Except Muni – Establish
Duboce Avenue, eastbound, at Market Street.

Tow-Away No Stopping Anytime – Establish
17th Street, south side, from Muni Potrero Division facility's east driveway edge to 25 feet easterly (25-foot zone).

17th Street, south side, from Muni Potrero Division facility's west driveway edge to 15 feet westerly (15-foot zone).

17th Street, north side, from 130 feet to 180 feet west of Hampshire Street (50-foot zone).

ECONOMIC & SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-92-7

MAY 18 1992
Date Approved

Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 20-92-7

AS AMENDED IN COMMITTEE - 4/29/92

FILE NO. 30-92-5 RESOLUTION NO. 367-92

PATIENT DAY RATES

FIXING PATIENT DAY RATES FOR SERVICES FURNISHED BY CITY AND COUNTY HEALTH CARE INSTITUTIONS, RETROACTIVE TO JULY 1, 1991, AND RESCINDING RESOLUTION NO 619-91.

GJ 4/29

RESOLVED, That pursuant to the recommendations of the Health Commission and the Controller, and in accordance with the provisions of Article 3, Chapter V, Part II of the San Francisco Municipal Code, and amended by Ordinance No 7091, (Series of 1939), the Board of Supervisors of the City and County of San Francisco does hereby determine and fix the proper and reasonable amounts to be charged to persons when said persons by themselves or through relatives are legally obligated and able to pay in whole or in part for institutional care provided by said City and County, paid amounts on a patient day basis or other basis as indicated, ~~effective~~ retroactive to July 1, 1991 to be as follows:

GJ 4/29

SAN FRANCISCO GENERAL HOSPITAL	UNIT	EFFECTIVE JULY 1, 1991 AMOUNT
Medical Surgical	Day	623.00
Intensive Care	Day	1,840.00
Coronary Care	Day	1,750.00
Chest-Pulmonary	Day	1,780.00
Stepdown Units	Day	1,200.00
Pediatrics	Day	712.00
Obstetrics	Day	569.00
Nursery - Well Baby	Day	446.00
- Observation	Day	594.00
- Semi-Intensive Care	Day	1,068.00
- Intensive Care	Day	1,543.00
Labor/Delivery - 6G	Day	569.00
Labor/Delivery Hours of Stay	Hour	45.00
Psychiatric Inpatient	Day	682.00
Psychiatric Forensic Inpatient - 7L	Day	682.00

SAN FRANCISCO GENERAL HOSPITAL (Cont'd.)	UNIT	AMOUNT
AIDS Unit 5-A	Day	682.00
Security Unit - 7D	Day	623.00
SURGICAL SERVICES		
Minor Surgery Pre-Op Holding Room	Room	100.00
Minor Surgery I (Come & Go)	1/4 Hr.	143.00
	1/2 Hr.	285.00
	3/4 Hr.	427.00
	(Full) 1 Hr.	569.00
	Ea. Add'l 1/4 Hr.	143.00
Minor Surgery II	1st.Hr.	617.00
	Ea. Add'l 1/2 Hr.	308.00
Major Surgery Pre-Op Holding Room	Room	100.00
Major Surgery I	1st Hr.	920.00
	Add'l. 1/2 Hr.	321.00
Major Surgery II	1st.Hr.	1,038.00
	Add'l. 1/2 Hr.	332.00
Major Surgery III	1st.Hr.	1,157.00
	Add'l 1/2 Hr.	427.00
Extraordinary Surgery	1st.Hr.	1,305.00
	Add'l 1/2 Hr.	474.00
Surgery 2 Teams	Procedure	1,808.00
	Add'l 1/2 Hr.	608.00
Surgery 3 Teams	Procedure	2,345.00
	Add'l 1/2 Hr.	789.00
Recovery Room	1st.Hr.	356.00
2nd	Add'l 1 Hr.	85.00
3rd	Add'l 1 Hr.	53.00
Anesthesia	First 1/2 Hr.	282.00
	Add'l Minute	9.00

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San Francisco General Hospital (Cont'd.)	Unit	Amount
Argon Laser Treatment Proc.	Procedure	933.00
Therapeutic Abortion	Procedure	175.00
EMERGENCY CLINIC: -		
- Level I	Visit	59.00
- Level II	Visit	80.00
- Level III	Visit	101.00
- Level IV	Visit	187.00
- Level V	Visit	426.00
- Level VI	Visit	1,013.00
Non-Critical Observation	0-2 Hrs.	59.00
	2-4 Hrs.	171.00
	4-6 Hrs.	293.00
Critical Observation	0-2 Hrs.	171.00
	2-4 Hrs.	341.00
	4-6 Hrs.	506.00
Resuscitation		1,013.00
GENERAL CLINIC		
Initial		
Brief Exam.	Visit	37.00
Initial Intermediate	Visit	95.00
Initial Comprehensive	Visit	197.00
Established Patient		
Brief Exam.	Visit	37.00
Intermediate	Visit	56.00
Comprehensive	Visit	133.00
Use of Exam. Room	Room	27.00
AMBULANCE SERVICE		
Advance Life Support	Response	450.00
Per Mile	Mile	9.45

SAN FRANCISCO GENERAL HOSPITAL HOSPITAL (Cont'd.)	UNIT	AMOUNT
Night Call	Call	53.55
Emergency	Call	58.80
Basic Life Call	Response	250.00
Per Mile	Mile	9.45
Night Call	Call	53.55
Oxygen	Unit	45.15
Cardiac Monitor	Unit	53.00
Non-Transport	Unit	58.80
Supplies & Drugs	Unit	Special Price List
LAGUNA HONDA HOSPITAL	UNIT	AMOUNT
Regular Hospital Rates		
Acute	Day	810.00
Rehabilitation	Day	650.00
Skilled Nursing Facility	Day	210.00
All Inclusive Rates		
Acute	Per Diem	1,020.00
Rehabilitation	Per Diem	920.00
Skilled Nursing Facility	Per Diem	225.00
COMMUNITY MENTAL HEALTH SERVICES		
Service	TIME	CHARGE
Emergency Crisis	24 Hours	1,100.00
Inpatient	24 Hours	900.00
Partial Day Care		
Habilitative	Per Day	150.00
Intensive	Per Day	250.00
Outpatient - Collateral	Per Occurence	175.00
- Assessment	Per Occurence	375.00
- Individual	Per Session	310.00
- Group	Per Session	150.00

Public Health Con'd.)	UNIT	AMOUNT
Limited Exam - Established		36.00
Brief Exam - Established		25.00

Be it further resolved that Resolution No 619-91 is rescinded.

HEALTH COMMISSION

Raymond J. Baxter, Ph.D.
Director of Public Health

COMMUNITY MENTAL HEALTH SERVICES Con'd.	TIME	CHARGE
- Med	Per Visit	225.00
- Crisis	Per Episode	375.00
DIVISION OF ALCOHOL PROGRAMS		
Residential: Detoxification	24 Hours	70.00
Residential	24 Hours	80.00
Recovery Home	24 Hours	70.00
Outpatient - Individual	1 Hour	75.00
- Group	1 Hour	45.00
- Family	1 Hour	65.00
- Home	1 Hour	50.00
- Rehabilitation	1 Hour	45.00
- Environmental	1 Hour	20.00
DIVISION OF DRUG PROGRAMS		
Service		
Therapeutic Community	24 Hours	55.00
Outpatient - Detoxification	Per Visit	90.00
- Individual Therapy	1 Hour	65.00
- Group	1 Hour	65.00
- Family	1 Hour	65.00
- Home	1 Hour	60.00
- Methadone Treatment	1 Hour	26.00
Public Health		
Comprehensive Exam - New		123.00
Intermediate Exam - New		74.00
Limited Exam - New		53.00
Brief Exam - New		41.00
Comprehensive Exam - Established		91.00
Extended Exam - Established		61.00
Intermediate Exam - Established		46.00

Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-92-5

MAY 18 1992
Date Approved

Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 30-92-5

As amended in Committee
April 28, 1992.

FILE NO. 42-92-14 RESOLUTION NO. 368-92

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF CASTRO STREET BETWEEN 18TH AND 19TH STREETS: AND WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of Parking and Traffic received an application for the temporary closing of portions of Castro Street between 18th and 19th Streets, on Sunday, May 17, 1992, from 12:00 noon to 5:00 p.m., for the purpose of conducting self-defense training to Castro districts residents; and

WHEREAS, The proposed street closing is sponsored by Outrage! San Francisco a non-profit organization composed of volunteers and no paid staff; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, A copy of the street closing request has been transmitted to the Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health for review and recommendation; now, therefore, be it

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RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Castro Street, between 18th and 19th Streets, from 12:00 noon to 5:00 p.m.; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the requirements for MUNI reimbursement and insurance, pursuant to Administrative Code Section 2.71; and, be it

mlr
4/28/92

FURTHER RESOLVED, That the Board of Supervisors authorizes this temporary street closing conditioned upon the applicant providing additional safety monitoring at the street closing for the duration of the street closing, which monitoring may include the assistance of community organizations, such as the Street Patrol organization.

Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-92-14

MAY 18 1992
Date Approved

Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 42-92-14

FILE NO. 42-92-17 RESOLUTION NO. 369-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Polk Street on Sunday, May 17, 1992, for the Ninth International AIDS Candlelight Memorial, sponsored by Mobilization Against AIDS; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Polk Street, between Grove and McAllister Streets, on Sunday, May 17, 1992, from 6:00 p.m. to 11:00 p.m., for the Ninth International AIDS Candlelight Memorial, sponsored by Mobilization Against AIDS;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

MAY 2 9 1992

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-92-17

MAY 1 8 1992
Date Approved

Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 42-92-17

FILE NO. 82-92-4 RESOLUTION NO. 370-92

[Acceptance of Public Access Easement]

AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT AND ACCEPTANCE OF A PUBLIC ACCESS EASEMENT TO THE EDGEHILL MOUNTAIN OPEN SPACE; AND ADOPTING FINDINGS PURSUANT TO CITY PLANNNING CODE SECTION 101.1.

WHEREAS, The City Planning Commission by Motion No. 13085, adopted May 23, 1991, approved a planned unit development for the construction of thirteen single-family homes at 300 Ulloa Street; and

WHEREAS, A condition of approval of the project was that the property owner convey to the City, at no cost, a public access easement from Ulloa Street to the City's Edgehill Mountain Open Space, as shown on the map on file with the Clerk of the Board of Supervisors; and

WHEREAS, The property owner and its successors-in-interest shall be responsible for maintaining the public access easement in accordance with that certain Grant of Easement and Agreement on file with the Clerk of the Board of Supervisors; and

WHEREAS, On May 23, 1991, the City Planning Commission in Motion No. 13085 found that the project as well as acceptance of the public access easement will not adversely affect the objectives and policies of the City's Master Plan and is consistent with the eight priority policies of City Plannning Code Section 101.1; and

//

WHEREAS, on April 16, 1992, the Recreation and Park Commission recommended approval of the Grant of Easement and Agreement and accepted jurisdiction of the public access easement pending approval by this Board of Supervisors; NOW, THEREFORE, BE IT

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission that the public access easement is consistent with the priority policies of City Planning Code Section 101.1; and be it

FURTHER RESOLVED, That in accordance with the recommendation of the Recreation and Park Commission and the Director of Property, this Board authorizes the Director of Property on behalf of the City and County of San Francisco to execute the Grant of Easement and Agreement and to accept, at no cost, an easement for the aforementioned public access right of way; and be it

FURTHER RESOLVED, That the public access easement shall be under the jurisdiction of the Recreation and Park Department.

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RECOMMENDED:

Director of Property

Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-92-4

MAY 18 1992
Date Approved

Richard G. Jordan
Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 82-92-4

FILE NO. 92-92-8 RESOLUTION NO. 371-92

[Appointment]

APPOINTING MEMBERS TO THE ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Animal Control and Welfare Commission, pursuant to the provisions of the San Francisco Municipal Code (Health Code) Section 41.1, for the terms specified:

Ronald S. Lippert, vice himself, (at large), term expiring April 30, 1992, for two-year term ending April 30, 1994.

Dolores Donovan, vice herself, (at large), term expiring April 30, 1992, for two-year term ending April 30, 1994.

Dr. Ken Gorczyca, vice himself, (Licensed Veterinarian), terms expiring April 30, 1992, for two-year term ending April 30, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

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MAY 29 1992

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-8

MAY 18 1992
Date Approved

Frank M. Jordan
Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 92-92-8

FILE NO. 146-92-12.1 RESOLUTION NO. 372-92

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A GRANT OF $69,740 FROM THE AMERICAN FOUNDATION FOR AIDS RESEARCH (AMFAR) FOR THE HARM REDUCTION AMONG NEEDLE EXCHANGE PATRONS PROJECT: WAIVING INDIRECT COSTS.

WHEREAS, The American Foundation for AIDS Research does not normally allow non-501(c)3 status organizations to apply for funding, and because the funder has waived this requirement to allow our participation, we request that indirect costs be waived to increase our competitiveness within the applicant pool; now, therefore be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a grant of $69,740 from the American Foundation for AIDS Research for the Harm Reduction among Needle Exchange Patrons Project for the residents of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

OFFICE OF THE MAYOR
SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER
By

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-92-12.1

MAY 18 1992
Date Approved

Frank M. Jordan
Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 146-92-12.1

AS AMENDED IN COMMITTEE - 4/29/92

FILE NO. 146-92-23.1 RESOLUTION NO. 373-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO ACCEPT AND EXPEND A GRANT OF ~~$115,397~~ $94,772 FROM STATE DEPARTMENT OF HEALTH SERVICES, FOR THE CONTINUATION OF IMMUNIZATION SERVICES; WAIVING INDIRECT COSTS.

GJ 4/29

WHEREAS, The State Department of Health Services does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to accept and expend a grant of ~~$115,397~~ $94,772, from State Department of Health Services, for the continuation of immunization services to the residents of San Francisco; and, be it

GJ 4/29

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J Baxter, PhD
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

Public Health

OFFICE OF THE MAYOR
SAN FRANCISCO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-23.1

MAY 18 1992
Date Approved

Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 146-92-23.1

FILE NO. 146-92-26 RESOLUTION NO. 374-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $500,000, WHICH INCLUDES INDIRECT COSTS OF $50,000 BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE EVALUATION AND ENHANCEMENT OF HIV/AIDS PREVENTION STREET AND COMMUNITY OUTREACH PROGRAMS THAT SERVE YOUTH IN HIGH-RISK SITUATIONS PROJECT (ALSO KNOWN AS THE YOUTH SCOPE PROJECT).

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $500,000, which includes indirect costs of $50,000 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Evaluation and Enhancement of HIV/AIDS Prevention Street and Community Outreach Programs that Serve Youth in High-Risk Situations Project (also known as the Youth SCOPE Project) for the residents of San Francisco.

OFFICE OF THE MAYOR
SAN FRANCISCO

RECOMMENDED:

Raymond J. Baxter, Ph.D.

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-26

MAY 1 8 1992
Date Approved

Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 146-92-26

FILE NO. 161 91-2 RESOLUTION NO. 375-92

(Redevelopment Agency Budget and Bonds)

APPROVING AN AMENDMENT TO THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1991-92; THE ISSUANCE OF NOT TO EXCEED $1,000,000 OF TAX ALLOCATION BONDS; GJ 4/29 AN ~~APPROPRIATION OF~~ INCREASE OF THE AGENCY'S ANNUAL STATE OF INDEBTEDNESS BY $100,000 FOR FISCAL YEAR 1991-92; AND AN AMENDMENT TO THE INDEBTEDNESS LIMITATION AGREEMENT.

WHEREAS, the Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "Law") and the Agency's Mission Statement; and

WHEREAS, section 33606 of the Law provides for approval of the annual Budget of the Agency, and any amendments to the Budget, by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, the Board of Supervisors approved the Agency's budget for the fiscal year 1991-92 and an amendment to the Indebtedness Limitation Agreement between the Agency and the City by Resolution No. 601-91 on July 8, 1991; and

WHEREAS, the Agency has determined that an amendment of its Budget for the fiscal year 1991-92 to permit the expenditure of an additional one million dollars ($1,000,000) for economic development activities in the 24th Street program area and to permit the transfer to the Office of Community Development affordable housing programs; and authorization to issue not to exceed one million dollars ($1,000,000) in tax allocation bonds to reimburse the Agency for the funds transferred to OCD will further the purposes of redevelopment in accordance with the Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1991-92 Budget of the Agency authorizing (1) the transfer to the Office of Community Development of $1,000,000 in funds for affordable housing; and (2) increasing the Agency's expenditure for economic development by $1,000,000; and be it

FURTHER RESOLVED, that the Agency is hereby given approval to issue tax allocation bonds in an amount not to exceed $1,000,000 ("Bonds"); and be it

FURTHER RESOLVED, that to support the Bonds, the Agency may increase its annual statement of indebtedness by $100,000 in each year, including the current year, until repayment of the Bonds; and be it

FURTHER RESOLVED, that the Indebtedness Limitation Agreement shall be amended by the City and the Agency to reflect the authorization of this Resolution.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By Robert A. Kenealey
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
161-91-5

MAY 18 1992
Date Approved

Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk

File No. 161-91-5

FILE NO. 172-92-7 RESOLUTION NO. 376-92

[Social Services Contract]

AUTHORIZING THE MODIFICATION TO AGREEMENT CD-8514 BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION, INCREASING THE AMOUNT OF ALLOCATION BY $1,838 FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD DEVELOPMENT PROGRAM FOR FISCAL YEAR 1991-92.

WHEREAS, the Board of Supervisors had authorized above-mentioned Agreement CD-8514 in the amount of $121,610 by Resolution No. 685-91, File No. 172-91-6 on August 6, 1991;

WHEREAS, The maximum reimbursable amount payable under this Agreement has been amended by the California State Department of Education by increasing it from $121,610 to $123,448, an increase of $1,838; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes a modification to increase the amount of Agreement CD-8514 by $1,838, from $121,610 to $123,448, for child develoment services, and that the persons listed below are authorized to sign the transaction for the City and County of San Francisco:

General Manager, Deparment of Social Services

President, Social Services Commission

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 4, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-92-7

MAY 18 1992
Date Approved

Frank M. Jordan
Mayor

May 16, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 172-92-7

FILE NO. 170-92-3.1 RESOLUTION NO. 377-92

[General Obligation Bonds]

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $6,100,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1992A (PUBLIC SAFETY IMPROVEMENT PROJECT, 1989); $6,100,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1992B (POLICE FACILITIES IMPROVEMENT PROJECTS); $58,860,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1992C (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1990) AND $84,500,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1992D (LIBRARY FACILITIES PROJECT).

WHEREAS, The Board of Supervisors of the City and County of San Francisco, by its Resolution No. 318-92, duly authorized the public sale of $155,560,000 aggregate principal amount of general obligation bonds of the City and County of San Francisco (herein called the "Bonds"), consisting of the following, all as more particularly described in the Official Notice of Sale, dated May 1, 1992.

> $6,100,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1992A (Public Safety Improvement Project, 1989) (herein called the "Series 1992A Bonds"); and
>
> $6,100,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1992B (Police Facilities Improvement Projects) (herein called the "Series 1992B Bonds"); and

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> $58,860,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1992C (Public Safety Improvement Projects, 1990) (herein called the "Series 1992C Bonds"); and
>
> $84,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds, Series 1992D (Library Facilities Project) (herein called the "Series 1992D Bonds").

WHEREAS, Notice of the sale of the Bonds has been duly given in the manner prescribed by said resolution, and the following bids, copies of which are attached hereto and incorporated herein by reference for the Bonds were the only bids received:

Name of Bidder	True Interest Cost to City
Bank of America NT & SA	6.0895%
Lehman Brothers	6.15044%
Paine Webber Incorporated	6.1189%

and

WHEREAS, the bid of Bank of America NT & SA is the best bid for the Bonds, and considering the interest rate(s) (and premium, if any) specified therein represents the lowest true interest cost to the City; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

1. Said bid of Bank of America NT & SA for the Bonds is hereby accepted, and the Treasurer of the City and County of San Francisco is hereby authorized and directed to deliver the Bonds to said purchaser thereof upon payment to the Treasurer of

the purchase price, namely, $155,566,125.85, together with accrued interest to the date of delivery.

The Series 1992A Bonds will mature and bear interest as follows:

Maturity Date	Principal Amount	Interest Rate Per Annum
1993	$490,000	11.00%
1994	505,000	11.00%
1995	530,000	5.70%
1996	555,000	4.75%
1997	585,000	5.00%
1998	615,000	5.10%
1999	645,000	8.00%
2000	685,000	5.60%
2001	725,000	5.70%
2002	765,000	5.80%

The Series 1992B Bonds will mature and bear interest as follows:

Maturity Date	Principal Amount	Interest Rate Per Annum
1993	$490,000	11.00%
1994	505,000	11.00%
1995	530,000	5.70%
1996	555,000	4.75%
1997	585,000	5.00%
1998	615,000	5.10%
1999	645,000	8.00%
2000	685,000	5.60%
2001	725,000	5.70%
2002	765,000	5.80%

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The Series 1992C Bonds will mature and bear interest as follows:

Maturity Date	Principal Amount	Interest Rate Per Annum
1993	$1,700,000	11.00%
1994	1,755,000	11.00%
1995	1,835,000	5.70%
1996	1,920,000	4.75%
1997	2,020,000	5.00%
1998	2,125,000	5.10%
1999	2,240,000	8.00%
2000	2,370,000	5.60%
2001	2,510,000	5.70%
2002	2,660,000	5.80%
2003	2,820,000	6.00%
2004	2,995,000	6.00%
2005	3,180,000	6.10%
2006	3,385,000	6.10%
2007	3,605,000	6.10%
2008	3,840,000	6.20%
2009	4,090,000	6.20%
2010	4,355,000	6.25%
2011	4,645,000	6.25%
2012	4,810,000	5.75%

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The Series 1992D Bonds will mature and bear interest as follows:

Maturity Date	Principal Amount	Interest Rate Per Annum
1993	$2,435,000	11.00%
1994	2,515,000	11.00%
1995	2,625,000	5.70%
1996	2,750,000	4.75%
1997	2,890,000	5.00%
1998	3,045,000	5.10%
1999	3,210,000	8.00%
2000	3,395,000	5.60%
2001	3,595,000	5.70%
2002	3,805,000	5.80%
2003	4,035,000	6.00%
2004	4,285,000	6.00%
2005	4,560,000	6.10%
2006	4,850,000	6.10%
2007	5,160,000	6.10%
2008	5,500,000	6.20%
2009	5,860,000	6.20%
2010	6,240,000	6.25%
2011	6,655,000	6.25%
2012	7,090,000	5.75%

The Bonds shall bear interest at said rate(s), payable on December 15, 1992, and semiannually thereafter on June 15, and December 15, in each year.

2. All bids except the bid of Bank of America NT & SA are hereby rejected, and the Clerk of the Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

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3. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 20, 1992

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Britt Conroy Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
170-92-3.1

5/20/92
Date Approved

Frank M Jordan
Mayor

FILE NO. 25-92-12 RESOLUTION NO. 378-92

CC

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has sought and received a formal bid from a San Francisco janitorial firm and wishes to contract for janitorial services; and

WHEREAS, The Controller has certified on April 10, 1992, that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for janitorial services for FY 1992-1993.

RECOMMENDED:

Director of Property

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(Real Estate)

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-92-12

MAY 21 1992
Date Approved

Mayor

FILE NO. 28-92-5 RESOLUTION NO. 379-92

(Emergency Work)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, SAFETY AND WELFARE OF CITIZENS AND EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO BY PERFORMING NECESSARY WORK TO ABATE FIRE, HEALTH AND LIFE SAFETY HAZARDS AT THE YOUTH GUIDANCE CENTER.

WHEREAS, State and County fire inspectors have found that fire safety system upgrades must be made at the Youth Guidance Center; and

WHEREAS, The State of California Youth Authority is requiring replacement of plumbing fixtures in B5 cottage of Juvenile Hall and replacement of glass windows in all cottages at Juvenile Hall in order to avoid decertification; and

WHEREAS, The cost of the work is estimated at $1,685,029; and

WHEREAS, Funds currently available to meet this cost are as follows:

$1,351,637	Correctional Facility Bond Act of 1988 (Proposition 86)
333,392	Juvenile Probation Department Supplemental Appropriation
$1,685,029	Total Funds Currently Available; now, therefore, be it

RESOLVED, In accordance with provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to eliminate the fire, health and life safety conditions at the Youth Guidance Center.

RECOMMENDED BY:

James E. Loyce, Jr./President
Juvenile Probation Commission

Juvenile Probation
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-92-5

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 254-92-1 RESOLUTION NO. 380-92

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RESOLUTION ESTABLISHING MAXIMUM DAILY CHARGES FOR SUPPORT OF MINORS PLACED IN CITY AND COUNTY JUVENILE DETENTION INSTITUTIONS AND AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO CHARGE LESS THAN THE MAXIMUM RATES WHEN JUVENILE COURT DETERMINES THAT A LESSER CHARGE IS APPROPRIATE BASED ON PARENTS' OR GUARDIANS' ABILITY TO PAY.

WHEREAS, Section 202 of the Welfare and Institutions Code provides that the parental obligation to support and maintain a minor child continues, subject to the financial ability of the parent to pay, during any period during which the minor may be declared a ward of the court and removed from the custody of the parent; and

WHEREAS, Section 903 of the Welfare and Institutions Code provides that a parent of a minor shall be liable for the actual and reasonable costs of support of the minor if placed, or detained in, or committed to, any institution or other placement pursuant to order of the Juvenile Court; and

WHEREAS, Section 903 of the Welfare and Institutions Code further provides that it shall be the responsibility of a county to demonstrate to any person against whom it seeks to enforce the liability established by this section, that the charges it seeks to impose for the support of minors are limited to the actual and reasonable costs of support for the minor, such as food and food preparation, clothing, personal supplies, and medical expenses not reimbursed by Medi-Cal or private health insurance; and

WHEREAS, Section 903 also states that these charges shall exclude any costs of incarceration, treatment, or supervision for the protection of society and the minor, and/or the rehabilitation of the minor; and

WHEREAS, medical costs incurred for the purpose of incarceration, such as preadmission screening, are not chargeable to parents, and all other specific and individualized medical costs, where applicable, are more efficiently recovered by billing patients or their insurance carriers directly; medical costs are, therefore, not to be included in the costs of care and maintenance; and

WHEREAS, Section 903 further provides that the county shall separately itemize the cost of each major component, such as food, clothing, and personal needs, contained within the costs of support of the minor, for any person against whom the county seeks to impose liability on this section, not to exceed a maximum cost of $17.56 (SEVENTEEN DOLLARS AND FIFTY-SIX CENTS) per day; and

WHEREAS, it is necessary and desirable that maximum daily charges be established to reflect actual expenses for the support of minors, not to exceed a maximum charge of $17.56 (SEVENTEEN DOLLARS AND FIFTY-SIX CENTS) per day; and

WHEREAS, it is necessary and desirable that the Chief Probation Officer of the Juvenile Probation Department be authorized to charge less than the maximum charge when Juvenile Court determines that a lesser charge is appropriate based on the parents' or guardians' ability to pay; and

WHEREAS, the Juvenile Probation Department has determined statutorily appropriate reimbursable costs to the Department for Fiscal Year 1991/92 to support each minor in Juvenile Hall and Log Cabin Ranch;

NOW, THEREFORE, BE IT RESOLVED:

1. The maximum cost per child per day chargeable to parents for the support of each minor child placed or detained in, or committed to the San Francisco Juvenile Hall by order of the Juvenile Court shall equal 1990-91 actual costs, or $15.97 (FIFTEEN DOLLARS AND NINETY-SEVEN CENTS) per day, itemized as follows:

BOARD OF SUPERVISORS

Food and Preparation	$14.07
Clothing and Related Expenses	1.76
Personal Needs of Minors	.15
Total Daily Rate	$15.97

2. The maximum costs per child per day for the support of each minor child placed or detained in, or committed to Log Cabin Ranch by order of the Juvenile Court shall equal the maximum charge allowed by Section 903 of the Welfare and Institutions Code, or $17.56 (SEVENTEEN DOLLARS AND FIFTY-SIX CENTS) per day, itemized as follows:

Food and Preparation	$22.21
Clothing and Related Expenses	.95
Personal Needs of Minors	.07
Total Actual Daily Cost	$23.23
Less: Amount exceeding Maximum Allowable Charges	(5.67)
Total Daily Rate	$17.56

3. In each case of a minor child so committed or placed, the Chief Probation Officer is authorized to charge any amount per day per child less than the maximum rates herein fixed when Juvenile Court determines that a lesser charge is appropriate based on the parents' or guardians' ability to pay.

RECOMMENDED BY:

James E. Loyce, Jr.
President, Juvenile Probation Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 254-92-1

MAY 21 1992
Date Approved

Mayor

FILE NO. 4-92-12 RESOLUTION NO. 381-92

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[PUBLIC WORKS WEEK]

DECLARING THE WEEK OF MAY 17th to 23rd, 1992 PUBLIC WORKS WEEK IN SAN FRANCISCO

WHEREAS, The Department of Public Works of the City and County of San Francisco has an outstanding record of accomplishments and has exemplified dedication and commitment to the highest standards of public service; and

WHEREAS, San Francisco is proud to join other cities across the nation in saluting all municipal public works departments during National American Public Works Week; and

WHEREAS, San Francisco is proud to honor and congratulate the Department of Public Works; now, therefore, be it

RESOLVED, That the Board of Supervisors declares the week of May 17the to 23rd, 1992 as Public Works Week in San Francisco.

SUPERVISOR SHELLEY

Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hsieh Kennedy Migden Shelley

Absent: Supervisors Alioto Hallinan Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-92-12

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-19 AS AMENDED IN COMMITTEE 5/5/92 RESOLUTION NO. 382-92

(John Swett Elementary School)
URGING THE SENATE TRANSPORTATION COMMITTEE TO PASS LEGISLATION LEASING LAND TO THE JOHN SWETT ELEMENTARY SCHOOL FOR A PLAYGROUND; AND URGING THE REMOVAL OF THE DEMOLISHED CENTRAL FREEWAY FROM THE STATE HIGHWAY SYSTEM.

5/5/92 grh

WHEREAS, Caltrans has completed its demolition of the Central Freeway viaduct of Highway 101; and

WHEREAS, The demolition of the Central Freeway has contributed to the revitalization of the Western Addition, and has made approximately six city blocks available that previously lay under the freeway; and

WHEREAS, Senate Bill 181 (Kopp) mandates that Caltrans, in consultation with the City and County, shall identify reasonable and practical alternatives for repairing or replacing the existing portions of Route 101; and

WHEREAS, SB 181 mandates that the selected alternative must be approved by a resolution of the City and County; and

WHEREAS, The John Swett Elementary School lies adjacent to the Central Freeway, and its playground was located right next to the structure; and

WHEREAS, There is a great need to provide additional play and open space to the students of the John Swett Elementary School; therefore, be it

RESOLVED, That the Board of Supervisors urges State Senator Quentin Kopp to introduce legislation in the Senate Transportation Committee that would provide a long term dollar a year lease for one square block sided by Golden Gate, McAllister, Gough and Franklin Street to the John Swett Elementary School for use as a playground; and be it

5/5/92 grh

FURTHER RESOLVED, That the Board of Supervisors urges the Superintendent of Schools and the Board of Education to support this effort and to contact Caltrans and the San Francisco's legislative representatives for their support; and be it

FURTHER RESOLVED, That the Board urges the Mayor and the State of California to take whatever steps may be necessary to remove the subject property, as well as the remaining portions of the demolished Central Freeway Viaduct of Highway 101, from the State Highway System.

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Conroy Gonzalez Hsieh Kennedy Maher
Migden Shelley

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-92-19

MAY 21 1992
Date Approved

Mayor

FILE NO. 200-92-1 RESOLUTION NO. 383-92

[MILEAGE OF MAINTAINED COUNTY ROADS]

REQUESTING THE STATE OF CALIFORNIA TO INCREASE BY 0.5 MILES TO 850.9 MILES THAT NUMBER OF MILES OF MAINTAINED COUNTY ROADS IN SAN FRANCISCO; REPEALING RESOLUTION NO. 409-90.

WHEREAS, The Department of Public Works of the State of California on June 6, 1990, certified to the State Controller that the total mileage of maintained county roads in the City and County of San Francisco was 850.4 miles; and

WHEREAS, Under the provisions of Section 2121 of the Streets and Highways Code, the City and County of San Francisco requests that its mileage of maintained roads be increased by 0.5 miles to include those roads which have heretofore not been included as permanently improved or maintained and which are correctly indicated on that certain map entitled, "Map of the City and County of San Francisco" and marked Exhibit "A", dated 1990, a copy of which is on file in the Office of the Clerk of the Board of Supervisors and be reference is incorporated herein and made a part thereof; now, therefore, be it

RESOLVED, That the City and County of San Francisco, State of California, requests that this petition be granted and the corrected total mileage of 850.9 miles of maintained county roads in San Francisco be certified to the State Controller; and, be it

FURTHER RESOLVED, That Resolution No. 409-90, dated June 6, 1990, be, and the same is hereby repealed.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

Chief Administrative Officer
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 200-92-1

MAY 21 1992
Date Approved

Mayor

FILE NO. 48-92-6 RESOLUTION NO. 384-92

RO #91197

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MELVIN CLAY BERGER IN THE SUM OF $20,302.82.

WHEREAS, Melvin Clay Berger has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $20,302.82;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,302.82 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

Richard Evans,
Director Of Public Works

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90 MAR 17 1992
309674 1450 $20,302.82

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-92-6

MAY 21 1992
Date Approved

Mayor

FILE NO. 48-92-7 RESOLUTION NO. 385-92

RO #91200

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF WENDY MILLER IN THE SUM OF $35,000.00.

WHEREAS, Wendy Miller has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $35,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $35,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY CLEMENT
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

Richard Evans,
Director Of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

01 001 97 09 90
309674 1450 $35,000.00

EDWARD M. HARRINGTON
Controller

MAR 25 1992

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
48-92-7

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-92-8 RESOLUTION NO. 380-92

RO #91201

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FRED BEYTIN IN THE SUM OF $7,500.00.

WHEREAS, Fred Beytin has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $7,50 .00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY CLEMENT
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

Richard Evans,
Director Of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

01 001 97 09 90
309674 1450 $7,500.00

EDWARD M. HARRINGTON
Controller

MAR 25 1992

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-92-8

MAY 21 1992
Date Approved

Mayor

FILE NO. 1-92-20 RESOLUTION NO. 387-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Raymond Baxter, Director of Health,
May 28 - 30;

Marcia R. Bell, Librarian, Law Library,
May 7 - 16;

Leslie Farrell, member, Film and Video Arts Commission,
May 7 - 11;

Thomas E. Horn, Vice President, War Memorial Board of Trustees,
May 29 - June 21;

Bruce Jamison, Recorder,
June 7 - 12;

Margel F. Kaufman, member, Health Commission,
May 6 - 10 and 13 - 23;

John Kriken, member, Art Commission,
May 7 - 14;

Bob Hillmann, member, Film and Video Arts Commission,
May 29 -31;

James K. Ho, member, Airports Commission,
May 11 - 31;

J. Stanley Mattison, Vice President, Airports Commission,
May 15 - 28;

Patrick A. Murphy, President, Airports Commission,
May 5 - 9;

Arlene M. Sauser, Chief Adult Probation Officer,
May 6 - 12;

L.A. Turpen, Director of Airports,
May 25 - 31, 1992.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 18, 1992

Ayes: Supervisors Alioto Britt Conroy Hsieh Kennedy Migden
Shelley

Absent: Supervisors Achtenberg Gonzalez Hallinan Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-92-20

MAY 22 1992
Date Approved

Mayor

FILE NO. 12-92-23 RESOLUTION NO. 388-92

[SB 1845 -- TRANSPORTATION]

SUPPORTING, IF AMENDED, SB 1845 (KOPP), A MEASURE RELATING TO THE AUTHORITY OF A TRANSPORTATION AUTHORITY TO IMPOSE A TRANSACTIONS AND USE TAX, AND REQUESTING TRANSMITTAL OF THIS RESOLUTION TO THE STATE LOBBYIST AND STATE LEGISLATIVE DELEGATION.

WHEREAS, SB 1845 (Kopp) validates the authority of a county that approved the imposition of a transactions and use tax by a transportation authority not operating a transit system before December 19, 1991, if the ordinance proposing the tax is approved by 2/3 of the board of supervisors and a majority vote of the voters; and

WHEREAS, The voters of San Francisco approved the creation of the San Francisco Transportation Authority, for the imposition of a one-half of one percent transactions and use tax for transportation purposes on November 7, 1989; and

WHEREAS, The voters of San Francisco approved the creation of the San Francisco Education Authority, for the imposition of a transactions and use tax of one quarter of one percent for a limited term for the general purpose of providing financial assistance to the San Francisco Unified School District and the San Francisco Community College District on December 10, 1991; and

WHEREAS, Like other special taxes imposed by counties and special districts throughout California, the validity of the special taxes imposed in San Francisco may be subject to question by the

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Supreme Court decision in the case Richard J. Rider et al v. County of San Diego, which held that San Diego's jails tax violated Prop. 13's requirement that new special taxes receive 2/3 voter approval; and

WHEREAS, SB 1845 finds that a California Supreme Court decision, Forster Shipbuilding Co. v. Los Angeles, held that the Legislature, as well as the court, could decide to apply California Supreme Court decisions which overrule a prior statement of law, prospectively only; and

WHEREAS, SB 1845 would limit the retroactive application of the Rider decision by having it apply only to retail transactions and use taxes initially imposed by transportation agencies after December 19, 1991, the date of the Rider decision; and

WHEREAS, The State Legislation Committee of the City and County of San Francisco received comments that indicated that passage of SB 1845 without provisions that provide for the Education Authority may affect the court's ruling on pending litigation involving the validity of the tax imposed by the Education Authority; and

WHEREAS, The Committee heard the positions of the Transportation Authority and State Senator Kopp which differed from the position expressed by a representative of the San Francisco Unified School District; and

WHEREAS, The Committee referred the adoption of a position on SB 1845 to the Board of Supervisors with the recommendation that

SB 1845 be supported by the City and County of San Francisco, if amended to include the Education Authority within its provisions that validate the imposition of a transactions and use tax enacted prior to December 19, 1991; now, therefore, be it

RESOLVED, The Board of Supervisors supports SB 1845 (Kopp), if amended to add the transactions and use tax imposed by the Education Authority to the provisions of SB 1845 that authorize the transactions and use tax imposed by the Transportation Authority; and, be it

FURTHER RESOLVED, That the Board requests the Clerk of the Board to transmit this Resolution to his Honor, the Mayor, with the request that he transmit the same to the San Francisco legislative delegation in Sacramento and to San Francisco's lobbyist in Sacramento.

Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hsieh Kennedy Migden Shelley

Absent: Supervisors Alioto Hallinan Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
12-92-23

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 23-92-4 RESOLUTION NO. 389-92

RO #91207

(GOVERNMENT FUNDING)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $408.86, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The following warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law:

Payee	Warrant No.	Issued Date	Amount
JAMES BRENNAN	810173	4-24-79	$297.66
KITTY L. WHITE	550-2290493	6-01-87	$111.20
Total	.	.	$408.86

RESOLVED, That the City and County of San Francisco waives, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue warrants to the order of the payee named above with a current date.

John W Russell
(for) Controller

APR 14 1992

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-92-4

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-92-13 RESOLUTION NO. 390-92

CC

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Real Estate Department has sought and received a formal bid from a San Francisco security firm and wishes to contract for security services; and

WHEREAS, The Controller has certified on April 10, 1992, that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for security services for FY 1992-1993.

RECOMMENDED:

Director of Property

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(Real Estate)

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-92-13

MAY 21 1992
Date Approved

Mayor

FILE NO. 28-92-6 RESOLUTION NO. 391-92

(EMERGENCY WORK)

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO TAKE NECESSSARY MEASURES TO PROTECT THE HEALTH & WELFARE OF THE FIREFIGHTERS OF STATION 28 BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF FIRE STATION 28 at 1418 STOCKTON STREET AGAINST WATER LEAKAGE INTO ITS WALLS AND FOUNDATION.

WHEREAS, the Fire Department's Station 28 at 1418 Stockton Street, has a severe water leakage into the basement and kitchen areas.

Whereas, this severe water leakage into the building presents a continuous health hazard to the firefighters at Station 28, now, therefore, be it

RESOLVED, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes San Francisco Fire Department to proceed in the most expeditious manner to perform the necessary work to restore the integrity of Fire Station 28 at 1418 Stockton Street. The cost of the work is estimated not to exceed $96,800. ~~$80,000.~~ Funds are available in Fire Protection Bond Issue Fund 601-01.

GJ
5/6

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
28-92-6

MAY 21 1992
Date Approved

Mayor

FILE NO. 42-92-18 RESOLUTION NO. 382-92

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF TWENTY-THIRD STREET.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) conducted a public hearing on April 9, 1992, on the application of Debra Niemann and Jayne Garrison for the temporary closing of a portion of Twenty-Third Street, between Castro and Diamond Streets; from 9:00 a.m. to 5:00 p.m. on Monday, May 25, 1992, for a block party and recommended disapproval of said application; and

WHEREAS, ISCOTT opposed the proposed temporary street closing since no "Affidavit of Posting" was received and the sponsor was not present at the meeting; and

WHEREAS, On April 29, 1992, Debra Neiman appealed the decision of the Interdepartmental Staff Committee on Traffic and Transportation regarding the disapproval of the block party to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Section 2.701(b) of the Administrative Code, this Board of Supervisors conducted a hearing on May 11, 1992; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby grants permission to close to vehicular traffic the following streets:

Twenty-third Street between Castro and Diamond Streets; on Monday, May 25, 1992, between 9:00 a.m. and 5:00 p.m., for a block Party;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-18

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-92-4 RESOLUTION NO. 393-92

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 4231 SENIOR ESTATE INVESTIGATOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not covered by a Memorandum of Understanding; and

WHEREAS, the following classification is not covered by a Memorandum of Understanding;

4231 Senior Estate Investigator

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

CC

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-92-4

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-92-5 RESOLUTION NO. 394-92

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 2145 HOSPITAL ASSOCIATE ADMINISTRATOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not covered by a Memorandum of Understanding; and

WHEREAS, the following classifications are unrepresented and, thus, not covered by a Memorandum of Understanding:

2145 Hospital Associate Administrator

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Office of the Mayor
Employee Relations Division

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JUN 8 1992
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-92-5

MAY 21 1992
Date Approved

Mayor

FILE NO. 89-92-6 RESOLUTION NO. 395-92

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 8132 DISTRICT ATTORNEY INVESTIGATIVE ASSISTANT IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

8132 District Attorney Investigative Assistant

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

(Office of the Mayor)
Employee Relations Division

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-92-6

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-92-7 RESOLUTION NO. 396-92

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1665 DIRECTOR OF PATIENT ACCOUNTS AND 2947 HOSPITAL ELIGIBILITY MANAGER IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are not covered by a Memorandum of Understanding;

1665 Director of Patient Accounts

2947 Hospital Eligibility Manager

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Office of the Mayor
(Employee Relations Division)

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
89-92-7

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-15 RESOLUTION NO. 377-92

[Appointment]

APPOINTING MEMBER TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Executive Board, Association of Bay Area Governments, for the unexpired portion of the two-year term ending June 30, 1993.

Supervisor Tom Hsieh, vice Doris M. Ward, resigned, Representative Member.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Conroy Gonzalez Kennedy Maher Migden Shelley

Excused: Supervisor Hsieh

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-15

MAY 21 1992
Date Approved

Mayor

FILE NO. 93-92-14 RESOLUTION NO. 398-92

RATIFYING MEMORANDUM OF UNDERSTANDING WITH SAN FRANCISCO ASSOCIATION OF PERSONNEL PROFESSIONALS

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with San Francisco Association of Personnel Professionals; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in March, 1992, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and San Francisco Association of Personnel Professionals previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and county of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-92-14

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 93-92-17 RESOLUTION NO. 399-92

APPROVING A LETTER OF AGREEMENT CONCERNING A ("4/10 WORK WEEK") SCHEDULE FOR CERTAIN CLASSIFICATIONS IN THE JUVENILE PROBATION DEPARTMENT.

WHEREAS, the San Francisco Juvenile Probation Department and the Probation Officers' Association have entered into a Letter of Agreement to institute a four (4) day per week, ten (10) hours per day work schedule (hereafter called the "4/10 schedule"); and

WHEREAS, the Juvenile Probation Department believes that this schedule will improve morale, job productivity and the delivery of services in the Department; and

WHEREAS, the 4/10 schedule will cause no increase in overtime expenditures; and

WHEREAS, the Board of Supervisors must approve the 4/10 schedule in order for it to become effective pursuant to Section II.A.1 of the Salary Standardization Ordinance; now, therefore, be it

5/5/92
grh

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the Letter of Agreement between the San Francisco Probation Officers' Association and the Juvenile Probation Department, City and County of San Francisco, concerning the 4/10 schedule in the Juvenile Probation Department.

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Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-92-17

MAY 21 1992
Date Approved

Mayor

FILE NO. 118-92-3 RESOLUTION NO. 409-92

[Smoke Free Environment In Schools]

SUPPORTING THE SAN FRANCISO UNIFIED SCHOOL DISTRICT IN ITS EFFORTS TO ESTABLISH A SMOKE-FREE POLICY ON ALL CAMPUSES AND ENCOURAGING OTHER EDUCATIONAL FACILITIES TO ESTABLISH SUCH A POLICY.

WHEREAS, The Board of Supervisors has a long-standing interest in the risks to human health of tobacco use, and endorses disease prevention and health promotion as essential components of this health policy, especially among youth; and

WHEREAS, Cigarette smoking is a certifiable health danger to smokers and nonsmokers alike, responsible for nearly 500,000 deaths annually; and

WHEREAS, Children and youth need to be advised of the serious health risks of tobacco use, and strongly discouraged from smoking, and such education begins with responsible adults setting an example to be followed; and

WHEREAS, The availability of tobacco tax revenue resulting from passage of state Proposition 99 will require recipient districts to establish a campus-wide smoke-free policy, and that these funds will be used for important health education and smoking prevention programs; and

WHEREAS, The San Francisco Unified School District is reviewing their smoking policies in light of health care information and in light of the requirements for receiving Proposition 99 funds; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the San Francisco Unified School District in its efforts to enact a policy creating smoke-free campuses within the year; and, be it

FURTHER RESOLVED, That the Board of Supervisors further encourages other educational institutions, whether public or private, to adopt policies to create smoke-free campuses.

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Supervisor Angela Alioto

Supervisor Angela Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 11, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
118-92-3

MAY 21 1992
Date Approved

Frank M. Jordan
Mayor

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